

North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Wednesday, the 11th of November, 2020 at 7:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL at 7:00 p.m.

**Board of Trustees
North Maine Fire Protection District**

**DATE:
November 9, 2020**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 11th day of November 2020

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting(s)**
 - October 14, 2020 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
- V. Treasurer's Report**
 - October 31, 2020
- VI. Attorney's Report**
- VII. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- VIII. Old Business**
 - Discussion /Possible Approval of *Board of Trustees Rules & Regulations*
 - Discussion/Possible Approval of *District Procurement Policy*
- IX. New Business**
 - Discussion/ Possible Approval of Workers' Compensation Insurance Policy for 2021
 - Discussion/ Possible Approval of Health Insurance Policies for 2021
 - 2021 Budget and Appropriations Ordinance Hearing
 - Discussion/Possible Approval of the *2021 Budget & Appropriations Ordinance (2020-O-6)*
 - Discussion/ Possible Approval of the *2021 District Ethics Ordinance (2020-O-7)*
 - Discussion/ Possible Approval of the *2021 District Travel Expense Ordinance (2020-O-8)*
 - November 11, 2020 Check Register and Disbursement Summary (Approval)
- X. Closed Session for the Purpose(s) of Discussing:**
 - Matters related to collective bargaining.
 - Salary schedules of one or more classes of employees
 - The appointment, promotion, employment, compensation, discipline, performance or dismissal of specific employees.
- XI. Adjournment**