

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Commissioners of the North Maine Fire Protection District will be held Tuesday, The 15th of October, 2024 at 4:15 p.m. at Fire Station 1
9301 N. Potter Rd. Des Plaines, Illinois

The Agenda Will be as Follows:

- Call to Order
- Roll Call
- Public Comments
- Approval of Minutes
 - Approval of the October 5, 2024 Special Meeting Minutes
- Old Business
 - Discuss Hiring Progress of Firefighter-Paramedic from the Current Eligibility Roster
 - Hire One (1) Firefighter/Paramedic from the Current Eligibility Roster
- New Business
 - Discussion/Possible Approval to Establish New Candidate Eligibility List
 - Review Preference Points
 - Post Final Lieutenant Promotional List (Effective Jan, 4 2024)
- Motion to Adjourn
 - Next Meeting: TBD
- Closed Session
- Adjournment

**Abraham Lee, Chairman
Board of Commissioners
North Maine Fire Protection District
DATE: October 11, 2024**