

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
BARRYJUISTER

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Friday, the 20th of December, 2024 at 12:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

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

DATE: December 18, 2024

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA
For the Special Meeting on the 20th day of December 2024

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Old Business**
- V. New Business**
 - Open Sealed Bids for SCBA
 - Discussion/Possible Approval to Purchase New Air Packs (SCBA)
- 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.
- VI. Adjournment**