

# 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 SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Commissioners of the North Maine Protection District will be held Wednesday, the 3rd of April 2019 at 5:00 p.m. at Fire Station Number 1, 9301 N. Potter Rd., Des Plaines, Illinois.

The agenda will be as follows:

- Call to Order
- Roll Call
- Public Comments
- Approval of March 18, 2019 Minutes
- Review Candidate Preference Points
- Discussion/Approval of Final Eligibility Roster
- Discussion/Update of 2019 DC Test Timeline
- Communications and Payment of Bills
- Possible Closed Session
- Motion to Adjourn

**John Aykroid, Chairman  
Board of Commissioners  
North Maine Fire Protection District**

**DATE:  
April 1, 2019**