

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 Fire Protection District will be held Thursday, the 9th of January, 2020 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
- New Business
 - Approval of November 11, 2019 Minutes
 - Annual Elections
- Discussion/Approval to Hire One (1) Firefighter/Paramedic From the Current Final Eligibility Roster, Per Direction of the Board of Trustees
- Communications and Payment of Bills
- Possible Closed Session
- Motion to Adjourn

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

**DATE:
January 7, 2020**