

# North Maine Fire Protection District

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Robert B. McKay  
CHIEF

BOARD of TRUSTEES  
DONALD NEAL  
DAGMAR RUTZEN  
TIMOTHY HAMILTON

## MINUTES OF A CLOSED SESSION OF THE BOARD OF TRUSTEES NORTH MAINE FIRE PROTECTION DISTRICT COOK COUNTY, ILLINOIS SEPTEMBER 11, 2019

The closed session meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, September 11, 2019 at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, Illinois 60016.

**CALL TO ORDER:** Attorney Motylinski called the closed session to order at 8:03 p.m.

### ROLL CALL:

**PRESENT:** President Don Neal, Treasurer Dagmar Rutzen and Secretary Timothy Hamilton

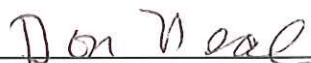
**ABSENT:** None


**ALSO PRESENT:** Fire Chief Robert McKay, North Maine Fire Protection District; Attorney John Motylinski, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd; Allie Rysell, Lauterbach & Amen, LLP

**CLOSED SESSION:** Chief McKay and Attorney Motylinski provided an update to the Board concerning disabled Firefighter/Paramedic James A. Sackley and disabled Firefighter/Paramedic Daniel C. Riggio. All questions were answered by Attorney Motylinski and Chief McKay.


Chief McKay is meeting with the Union to discuss negotiations concerning TAHPI services. Further discussion will be held at next month's meeting.

**ADJOURNMENT:** Closed session concluded at 8:11 p.m.

  
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Don Neal, Board President

  
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Timothy Hamilton, Board Secretary

  
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Dagmar Rutzen, Treasurer

  
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Date Approved by Board

*Minutes prepared by Allie Rysell, Professional Administrative Support Services,  
Lauterbach & Amen, LLP*