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 Tuesday, the 1st of October 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 September 21, 2019 Minutes
- Approve & Post the District Chief Exam Final Score Sheet
- Discussion/Approval of Company to Perform Pre-Employment Psychological Exams
- Communications and Payment of Bills
- Possible Closed Session
- Motion to Adjourn

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

> DATE: September 27, 2019