

**NOTICE OF REGULAR MEETING**

**NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Trustees of the  
North Maine Fire Protection District will be held on Wednesday,  
the 8<sup>th</sup> of July 2026, 7:00 p.m. at North Maine Fire Station #1,  
9301 Potter Road, Des Plaines, IL**

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

**DATE: July 6<sup>th</sup>, 2026**

## **NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**

**For the Regular Meeting on the 8<sup>th</sup> day of July 2026**

**I. Call to Order**

**II. Roll Call**

- Pledge of Allegiance

**III. Presentations**

- None

**IV. Approval of Minutes of Prior Meeting(s)**

- June 10<sup>th</sup>, 2026, *Regular Meeting Open Session Minutes*

**V. Public Comment**

**VI. Treasurer's Report**

- June 30, 2026
- Register Balance (Disbursements, Payroll 6/5 & 6/19)
- Beginning Balance, Deposits, Expenses, Transfers in/out, net balance change, ending balance

**VII. Attorney's Report**

**VIII. Fire Chief and Trustee Reports**

- MABAS, RED Center, NIPSTA, Safety Committee
- Apparatus Update

**IX. Old Business**

- Discussion/Possible Approval of a resolution authorizing the addition of the NPPFA Retirement Healthcare Funding Plan (RHFP)

**X. New Business**

- July 8<sup>th</sup>, 2026, Check Register and Disbursement Summary (Approval)
- Discussion/Possible Approval to purchase 3 Motorola APX8000 radios as part of a grant received from the State of Illinois (Small Equipment Grant). Grant approval is \$26,000 and purchase price is \$28,331.70. Total out of pocket cost to the district is \$2,331.70.
- Discussion/Possible Approval of a new Tait Brand mobile radio for the Battalion 1 vehicle. This includes radio programming to dual band capability. This request also includes upgrading firmware and programming the mobile radio from the 1992 Pierce and installing it in the Chief's vehicle. Total cost for both radios is \$8,299.86.

**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.

**XI. Adjournment**

- Next Meeting- Wednesday, August 12<sup>th</sup>, 2026, at 7:00 pm.