

# North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



## INTERIM FIRE CHIEF

Nick Rusz

## BOARD OF TRUSTEES

Donald Neal  
Dagmar Rutzen  
Barry Juister



### MINUTES OF A SPECIAL MEETING OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS MARCH 21, 2025

A special meeting of the North Maine Fire Protection District Board of Trustees was held on Friday, March 21, 2025 at 9:00 a.m. in the North Maine Fire Station #1 located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

**CALL TO ORDER:** The meeting was called to order at 9:08 a.m.

#### ROLL CALL:

**PRESENT:** President Don Neal, Treasurer Dagmar Rutzen and Trustee Barry Juister

**ABSENT:** None

**ALSO PRESENT:** None

**PUBLIC COMMENTS:** There was no public comment.

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS:** *Discussions and interviews for appointment of a permanent Fire Chief:* Discussions were held by the Trustees about the need to find a permanent replacement for former Fire Chief Robert McKay. Interviews were held throughout the morning with both internal and external candidates for the position of Fire Chief.

After interviews were concluded, further discussions were held by the Trustees to identify the candidate for which the trustees want to move forward with in their pursuit of a permanent Fire Chief position.

**CLOSED SESSION:** There was no need for a closed session.

**ADJOURNMENT:** A motion was made by Trustee Rutzen and seconded by Trustee Neal to adjourn the meeting at 11:35 a.m. Motion carried unanimously by voice vote.

**The next regular meeting is scheduled for Wednesday, April 9, 2025 at 7:00 p.m. in the North Maine Fire Station #1 located at 9301 Potter Road, Des Plaines, Illinois 60016.**

  
Trustee Signature

  
Date Approved by Board