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 Saturday, the 24th of September, 2022 at 8:30 a.m. at Fire Station Number 1, 9301 N. Potter Rd., Des Plaines, Illinois.

The agenda will be as follows:

- o Call to Order
- o Roll Call
- o Public Comments
- Approval of Minutes
 - Approval of May 17, 2022 Special Meeting Minutes
- o Old Business
- New Business
 - Administer District Chief Written Exam
 - Discuss/Update District Chief Score Sheet
 - Post Final Eligibly Roster for District Chief
- Closed Session
- o Motion to Adjourn

Abraham Lee, Chairman Board of Commissioners North Maine Fire Protection District

DATE: September 22, 2022