

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 10th of December, 2025, 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: December 8th, 2025

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 10th day of December, 2025

I. Call to Order

II. Roll Call

- Pledge of Allegiance

III. Approval of Minutes of Prior Meeting(s)

- November 12th, 2025 *Regular Meeting Open Session Minutes*

IV. Public Comment

- None

V. Presentations

- None

VI. Treasurer's Report

- November 30, 2025
- Register Balance (Disbursements, Payroll 11/7 & 11/21)
- 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

- None

X. New Business

- December 10, 2025 Check Register and Disbursement Summary (Approval)
- Discussion/Possible Approval of an ordinance establishing lift assist fees.
- Discussion/Possible Approval of light duty variance through December for Lt. Klatt

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, January 14th, 2025 at 7:00 pm.