

**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 Wednesday, the 11<sup>th</sup> of January, 2023 at 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: January 9, 2023**

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

**For the Regular Meeting on the 11<sup>th</sup> day of January 2023**

- I. Call to Order**
- II. Roll Call**
  - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
  - December 14, 2022 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
- V. Treasurer's Report**
  - December 31, 2022
- VI. Attorney's Report**
- VII. Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA
  - Review of Assigned Tasks
- VIII. Old Business**
  - Discussion/Possible Approval of 2021 Financial Audit
  - Discussion/Possible Approval of *FY 2021 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District*
- IX. New Business**
  - January 11, 2023 Check Register and Disbursement Summary (Approval)
  - Discussion/Possible Approval of *Foreign Fire Tax Board Purchases*
  - Discussion/Possible Approval of *Ordinance 2023-O-1 Covering Salaries & Insurance Benefits of the North Maine Fire Protection District*
- 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.
- X. Adjournment**