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



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Friday, the 21st of March, 2025 at 9:00 a.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, Illinois

> Board of Trustees North Maine Fire Protection District

> > DATE: March 18, 2025

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA For the Special Meeting on the 21st day of March 2025, 9:00 A.M.

I. Call to Order

II. Roll Call

- Pledge of Allegiance

III. Public Comments

IV. New Business

- Discussion on and possible appointment to the rank of Fire Chief.
- Interviews of potential Fire Chief candidates

X. Closed Session for the Purpose(s) of Discussing:

- The appointment, promotion, employment, compensation, performance, of specific employees.

V. Adjournment