

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 16th of September 2026, 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: September 14th, 2026

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 16th day of September 2026

I. Call to Order

II. Roll Call

- Pledge of Allegiance

III. Presentations

- Dan Barnett & Mitch Backes, Commercial Insurance Broker (Presentation Only)
- Gary Kosnoff, One Digital Health Insurance Broker (New Business Item)

IV. Approval of Minutes of Prior Meeting(s)

- August 12th, 2026, *Regular Meeting Open Session Minutes*

V. Public Comment

VI. Treasurer's Report

- August 31, 2026
- Register Balance (Disbursements, Payroll 8/14 & 8/28)
- 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

- Discussion/Possible Approval of updated Vehicle Replacement Schedule
- Discussion/Possible Approval of Unclaimed Property.
- Discussion/Possible Approval of a Resolution authorizing NPPFA to administer and manage a Retirement Healthcare Funding Plan for its members.

X. New Business

- September 16th, 2026, Check Register and Disbursement Summary (Approval)
- Discussion/Possible Approval of Healthcare Insurance Broker Switch from Gallager to One Digital
- Discussion/Possible Approval to purchase a treadmill covered by IPRF Grant (Cardio Fitness Equipment)

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, October 14th, 2026, at 7:00 pm.