

**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 12th of March, 2025 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: March 9, 2025**



**NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**  
**For the Regular Meeting on the 12<sup>th</sup> day of March 2025**

- I. Call to Order**
- II. Roll Call**
  - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
  - February 12, 2025 *Regular Meeting Open Session Minutes*
  - February 12, 2025 *Closed Session Minutes*
  - March 5, 2025 *Special Meeting Open Session Minutes*
- IV. Public Comments**
  - Lauterbach & Amen 2023 Financial Audit
- V. Treasurer's Report**
  - February 28, 2025
- 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 the 2023 Financial Audit
  - Discussion/Possible Approval of Foreign Fire Tax Board Tentative Purchase
  - Discussion/Possible Approval to Update Paternity Leave Language in Current CBA
- IX. New Business**
  - Discussion/Possible Approval of Former Chief McKay Payroll Related Payout
  - Discussion/Possible Approval of Hiring the Firm Governmental Accounting, Inc. to Provide Accounting and Record Keeping Services of the District on an Ongoing Basis
  - Discussion/Possible Approval of Contract with Vector Solutions for Training and Payroll Related Services
  - March 12, 2025 Check Register and Disbursement Summary (Approval)
  - Discussion and appointment of interim Fire Chief.
- 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**

