

North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

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 10th of August, 2022 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:
August 8, 2022**

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 10th day of August 2022

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
 - Swearing-in of Trustee Barry Juister
- III. Awards & Recognition**
 - Promotion of Nick Rusz to District Chief
 - Promotion of Todd Lustig to Lieutenant
- IV. Approval of Minutes of Prior Meeting(s)**
 - June 8, 2022 Regular Meeting *Open Session Minutes*
- V. Public Comments**
- VI. Treasurer's Report**
 - July 31, 2022
- VII. Attorney's Report**
- VIII. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- IX. Old Business**
- X. New Business**
 - Discussion/Possible Approval to Appoint One (1) Resident to Fill one (1) Vacancy on the Board of Commissioners
 - August 10, 2022 Check Register and Disbursement Summary (Approval)
- 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**