

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
BARRYJUISTER

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 8th of May, 2024 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: May 6, 2024

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA
For the Regular Meeting on the 8th day of May 2024

I. Call to Order

II. Roll Call

- Pledge of Allegiance

III. Approval of Minutes of Prior Meeting(s)

- April 10, 2024 Regular Meeting *Open Session Minutes*

IV. Public Comments

V. Treasurer's Report

- April 30, 2024

VI. Attorney's Report

VII. Fire Chief and Trustee Reports

- MABAS, RED Center, NIPSTA
- Review of Assigned Tasks

VIII. Old Business

IX. New Business

- Discussion/Possible Approval to Transfer Funds Between District Bank Accounts
- Discussion/Possible Approval to Repair Apparatus Bay Floor Drainage System
- May 8, 2024 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.

X. Adjournment