

**MINUTES OF A SPECIAL MEETING OF THE NORTH MAINE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
COOK COUNTY, ILLINOIS
NOVEMBER 20, 2024**

A special meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, November 20, 2024 at 1:00 p.m. in the North Maine Fire Station #1 located at 9301 N. Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

CALL TO ORDER: The meeting was called to order at 1:07 p.m.

ROLL CALL:

PRESENT: Trustee Barry Juister and Treasurer Dagmar Rutzen (via MS Teams)

ABSENT: President Don Neal

ALSO PRESENT: Fire Chief McKay, North Maine FPD; Madison Klein and Ryan Nelson of Assured Partners Insurance (via MS Teams)

PUBLIC COMMENT: There was no public comment

NEW BUSINESS: *Discussion/Possible Approval of 2025 Health Insurance Renewals:* Madison Klein and Ryan Nelson made a Power Point presentation, detailing the 2025 health insurance rate renewals and other options available.


A motion was made by Trustee Juister and seconded by Trustee Rutzen to renew medical insurance with Blue Cross Blue Shield, vision insurance with Met Life, and dental insurance with Principal. The Standard Life Insurance pool group is no longer available, and the board moved to add Principal as the life insurance carrier.

The Trustees instructed Assured Partners to pursue a bundle package with Principal and Met Life to combine any ancillary insurance coverage that would save premium costs for the district. Any additional carrier changes will be addressed at the December 11, 2024 regular meeting of the Board of Trustees meeting.

CLOSED SESSION: There was no need for closed session

ADJOURNMENT: A motion was made by Trustee Juister and seconded by Trustee Rutzen at 1:48 p.m. Motion carried unanimously by voice vote.


Trustee Signature


Date Approved by Board