

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Commissioners of the North Maine Fire Protection District will be held Wednesday, The 20th of September, 2023 at 4:30 p.m. at Fire Station 1
9301 N. Potter Rd. Des Plaines, Illinois

The Agenda Will be as Follows:

- Call to Order
- Roll Call
- Public Comments
- Approval of Minutes
 - Approval of the Feb 16, 2023 Special Meeting Minutes
 - Approval of the March 13, 2023 Special Meeting Minutes
 - Approval of the Aug16, 2023 Special Meeting Minutes
- Old Business
- New Business
 - Discussion/Approval to Begin Candidate Testing Process
 - Discussion/Approval to Begin Lieutenant Testing Process
- Closed Session
- Adjournment

**Abraham Lee, Chairman
Board of Commissioners
North Maine Fire Protection District**

DATE: September 18, 2023