

# 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

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

A special meeting of the North Maine Fire Protection District Board of Trustees was held on Friday, December 20, 2024 at 12:00 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 12:07 p.m.

### ROLL CALL:

**PRESENT:** Trustee Barry Juister and Treasurer Dagmar Rutzen

**ABSENT:** President Don Neal

**ALSO PRESENT:** Fire Chief McKay, North Maine FPD

**PUBLIC COMMENT:** There was no public comment

**NEW BUSINESS:** District received one bid for the purchase of new Self-Contained Breathing Apparatus (SCBA) and related equipment, as specified in the published Daily Herald legal ad dated 12/06/2024.

- Air One Equipment, Inc. for a total quote of \$160,408

A motion was made by Trustee Juister and seconded by Trustee Rutzen to purchase the SCBA and related equipment from Air One Equipment totaling \$160,408. There was a roll call vote of 2-0 in favor of making the purchase.

The Trustees directed Chief McKay to place the order with Air One, Inc and apply funds from the 2022 FEMA Assistance to Firefighters Grant Award of \$75,986.00 toward the project cost

**CLOSED SESSION:** There was no need for closed session

**ADJOURNMENT:** A motion was made by Trustee Rutzen and seconded by Trustee Juister at 12:20 p.m. Motion carried unanimously by voice vote.

Trustee Signature

Date Approved by Board

*Minutes prepared by Robert B. McKay Fire Chief, North Maine FPD*