

**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 on Wednesday, the 8<sup>th</sup> of April, 2026, 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: April 6<sup>th</sup>, 2026**

## **NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**

**For the Regular Meeting on the 8<sup>th</sup> day of April 2026**

- I. Call to Order**
- II. Roll Call**
  - Pledge of Allegiance
- III. Presentations**
  - FF/PM Tristan Lebourhis off Probation
- IV. Approval of Minutes of Prior Meeting(s)**
  - March 11<sup>th</sup>, 2026, *Regular Meeting Open Session Minutes*
- V. Public Comment**
- VI. Treasurer's Report**
  - March 31, 2026
  - Register Balance (Disbursements, Payroll 3/13, 3/27)
  - Beginning Balance, Deposits, Expenses, Transfers in/out, net balance change, ending balance
- VII. Attorney's Report**
- VIII. Fire Chief and Trustee Reports**
  - MABAS, RED Center, NIPSTA, Safety Committee
  - Apparatus Update
- IX. Old Business**
  - Discussion/Possible Approval of an ordinance covering salaries and Insurance Benefits of the North Maine Fire Protection District
- X. New Business**
  - April 8, 2026, Check Register and Disbursement Summary (Approval)
  - Discussion/Possible Approval of a resolution authorizing the addition of the NPPFA 457 Deferred Compensation Plan as an employee benefit.
  - Discussion/Possible Approval to sell 1992 Pierce Engine.
- 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**
  - Next Meeting- Wednesday, May 13<sup>th</sup>, 2026, at 7:00 pm.