

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 5th of February, 2025 at 4:00 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 January 2, 2025 Special Meeting Minutes
- Old Business
- New Business
 - Discussion/Possible Approval of the 2025 District Chief Promotional Examination Process.
- Motion to Adjourn
 - Next Meeting: TBD
- Closed Session
- Adjournment

**Abraham Lee, Chairman
Board of Commissioners
North Maine Fire Protection District
DATE: February 3, 2025**