

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
TIMOTHY HAMILTON

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 Wednesday, the 8th of March, 2023 at 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: March 6, 2023

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 8th day of March 2023

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - February 8, 2023 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
- V. Treasurer's Report**
 - February 28, 2023
- VI. Attorney's Report**
- VII. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- VIII. Old Business**
 - Discussion/Possible Approval of 2021 Financial Audit
 - Discussion/Possible Approval of *FY 2021 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District*
- IX. New Business**
 - Discussion/Possible Approval of 2023 Cyber Insurance Renewal
 - March 8, 2023 Check Register and Disbursement Summary (Approval)
 - Discussion/Possible Approval of *Resolution 2023-R-01: A Resolution Authorizing the Illinois Municipal League to Collect Foreign Fire Tax Funds for the District*
- 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.
- X. Adjournment**