

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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Wednesday, the 5th of October, 2022 at 4:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

**Board of Trustees
North Maine Fire Protection District**

DATE: September 3, 2022

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Special Meeting on the 5th day of October 2022

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Public Comments**
- IV. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- V. Old Business**
 - Discussion/Possible Approval to Appoint One (1) Resident to Fill one (1) Vacancy on the Board of Commissioners
- VI. New Business**
 - Discussion/Update on Current CBA Negotiations
- 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.
- VII. Adjournment**