North Maine Fire Protection District

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Robert B. McKay CHIEF

BOARD of TRUSTEES DONALD NEAL DAGMAR RUTZEN BARRYJUISTER

NOTICE OF REGULAR 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 20th of November, 2024 at 1:00 p.m. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL

Board of Trustees North Maine Fire Protection District

DATE: November 18, 2024

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA For the Special Meeting on the 20th day of November 2024

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. New Business
 - Discussion/Possible Approval of 2025 Health Insurance Renewals
- 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.
- V. Adjournment