**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 Monday,

The 13th of March, 2023 at 5:15 p.m. at Fire Station Number 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 February 16, 2023 Special Meeting Minutes
* Old Business
* New Business
* Discussion/ Possible Approval to Offer Employment to One (1) Fire-Fighter Paramedic from the Current Eligibility Roster
* Discuss Future Hiring and the Current Eligibility Roster
* Closed Session
* Adjournment

**Abraham Lee, Chairman**

**Board of Commissioners**

**North Maine Fire Protection District**

**DATE: March 10, 2023**