

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 on Wednesday,
the 11th of June, 2025, 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: June 9, 2025

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA
For the Regular Meeting on the 11th day of June, 2025

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - May 14, 2025 *Regular Meeting Open Session Minutes*
 - May 14, 2025 *Closed Session Minutes*
- IV. Public Comment**
 - None
- V. Treasurer's Report**
 - May 31, 2025
 - Register Balance (Disbursements, Payroll 5/9 & 5/23)
 - Beginning Balance, Deposits, Expenses, Transfers in/out, net balance change, ending balance
- VI. Attorney's Report**
- VII. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA, Safety Committee
 - Review of Assigned Tasks
- VIII. Old Business**
 - None
- IX. New Business**
 - June 11, 2025 Check Register and Disbursement Summary (Approval)
 - Re-appointment of Commissioner William David (June 2025-June 2028)
 - Discussion/Possible Approval of a new business card to replace the existing card.
 - Discussion/Possible Approval of the purchase of a new Ford Explorer Interceptor Vehicle
 - Discussion/Possible Approval of the pre-payment discount for New Fire Engine on Order
 - Discussion/Possible Approval of the USDD Annual Service Contract (2/2025 through 2/2026)
 - Discussion/Possible Approval of the purchase of a new stove/oven
 - Discussion/Possible Approval to adjust to ACH/Online payment process for bills related to the business card, Home Depot card, IMRF, Konika-Minolta copier, Aqua water, and Illinois American Water-sewer
- 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**