

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 10th of January, 2024 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: January 8, 2024

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA
For the Regular Meeting on the 10th day of January 2024

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - December 13, 2023 Regular Meeting *Open Session Minutes*
 - December 13, 2023 Regular Meeting *Closed Session Minutes*
- IV. Public Comments**
 - Adam Lindsten of Resource Insurance Advisors
- V. Treasurer's Report**
 - December 31, 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 to Update 2024 EMS Billing Rates
 - Discussion/Possible Approval of *FY 2022 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District*
- IX. New Business**
 - Discussion/Possible Approval of 2024 Liability Insurance Renewal
 - Discussion/Possible Approval of Foreign Fire Tax Board Tentative Purchases
 - January 10, 2024 Check Register and Disbursement Summary (Approval)
- 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**