

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 9th of April, 2025 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: April 7, 2025

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA
For the Regular Meeting on the 9th day of April 2025

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - March 12, 2025 *Regular Meeting Open Session Minutes*
 - March 12, 2025 *Closed Session Minutes*
 - March 21, 2025 *Special Meeting Open Session Minutes*
- IV. Public Comments**
 - Badge Pinning Ceremony for Firefighter Trey Tardio
 - Lauterbach & Amen 2023 Financial Audit
- V. Treasurer's Report**
 - March 31, 2025
- VI. Attorney's Report**
- VII. Fire Chief and Trustee Reports**
 - MABAS, RED Center, NIPSTA
 - Review of Assigned Tasks
- VIII. Old Business**
 - Discussion/Possible Approval of the 2023 Financial Audit
- IX. New Business**
 - Discussion/Possible Approval of NMFPD donating their 2009 Ford ambulance to MABAS for use as their fire investigation vehicle
 - April 9, 2025 Check Register and Disbursement Summary (Approval)
 - Discussion/Possible Approval of retroactive bonus pay for the duties and responsibilities performed by the interim Fire Chief.
 - Discussion/Possible Approval of a new Fire Chief
- 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**