## **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 Thursday, The 11th of July, 2024 at 4:00 p.m. at Fire Station 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 December 21, 2023 Special Meeting Minutes
- Old Business
- New Business
  - Hire One (1) Firefighter/Paramedic from the Current Eligibility Roster
- Closed Session
- Adjournment

Abraham Lee, Chairman Board of Commissioners North Maine Fire Protection District

**DATE: July 9, 2024**