

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 Saturday, The 5th of October, 2024 at 8:00 a.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 July 11, 2024 Special Meeting Minutes
 - Approval of the August 21, 2024 Special Meeting Minutes
- Old Business
 - Discuss Hiring Progress of Firefighter-Paramedic from the Current Eligibility Roster
 - Hire One (1) Firefighter/Paramedic from the Current Eligibility Roster
- New Business
 - Review Ascertained Merit
 - Administer & Grade Lieutenant Exams
 - Post Preliminary Promotional List
- Motion to Adjourn
 - Next Meeting: October 15, 2024 (Post Final Promotional List)
- Closed Session
- Adjournment

Abraham Lee, Chairman
Board of Commissioners
North Maine Fire Protection District
DATE: October 3, 2024