

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 Tuesday, the 17th of May, 2022 at 5:00 p.m. at Fire Station Number 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 April 12, 2022 Special Meeting Minutes
 - Approval of April 14, 2022 Special Meeting Minutes
- Old Business
- New Business
 - Discussion/ Promotion of One (1) Firefighter-Paramedic to Lieutenant from the Current Eligibility Roster
 - Discussion/ Promotion of (1) Lieutenant to District Chief from the Current Eligibility Roster
- Closed Session for the Purpose(s) of Discussing:
 - The promotion and employment of specific employees
- Motion to Adjourn

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

**DATE:
May 13, 2022**