

## **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 2nd of January, 2025 at 1:00 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 14, 2024 Special Meeting Minutes
  - Approval of the December 16, 2024 Special Meeting Minutes
- Old Business
- New Business
  - Review/Apply Candidate Preference Points
  - Establish Final Candidate Eligibility Roster
  - Conditional Offer of Employment to Eligible Candidate
- Motion to Adjourn
  - Next Meeting: TBD
- Closed Session
- Adjournment

**Abraham Lee, Chairman  
Board of Commissioners  
North Maine Fire Protection District  
DATE: December 31, 2024**