

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 14th of December, 2022 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: December 12, 2022

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 14th day of December 2022

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - October 12, 2022 Regular Meeting *Open Session Minutes (Amended)*
 - November 9, 2022 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
- V. Treasurer's Report**
 - November 30, 2022
- 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 2021 Financial Audit
 - Discussion/Possible Approval of the *2023-2025 CBA*
- IX. New Business**
 - Truth In Taxation Hearing
 - Discussion/Possible Approval of the *2022 Levy and Assessing Taxes Ordinance (2022-O-5)*
 - Discussion/Possible Approval of *FY 2021 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District*
 - Discussion/Possible Approval of the 2023 Workers Compensation Insurance Renewal
 - Discussion/Possible Approval of the 2023 Health Insurance Renewal
 - Discussion/Possible Approval of the 2023 Engagement Letter for Professional Services
 - December 14, 2022 Check Register and Disbursement Summary (Approval)
- 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**