

**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 on Wednesday,  
the 14<sup>th</sup> of January, 2026, 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: January 12<sup>th</sup>, 2026**

**NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**

**For the Regular Meeting on the 14<sup>th</sup> day of January, 2026**

**I. Call to Order**

**II. Roll Call**

- Pledge of Allegiance

**III. Approval of Minutes of Prior Meeting(s)**

- December 10<sup>th</sup>, 2025 *Regular Meeting Open Session Minutes*

**IV. Public Comment**

**V. Presentations**

- None

**VI. Treasurer's Report**

- December 31, 2025
- Register Balance (Disbursements, Payroll 12/5 & 12/19)
- Beginning Balance, Deposits, Expenses, Transfers in/out, net balance change, ending balance

**VII. Attorney's Report**

**VIII. Fire Chief and Trustee Reports**

- MABAS, RED Center, NIPSTA, Safety Committee
- Apparatus Update

**IX. Old Business**

- Discussion/Possible Approval of Lauterbach & Amen Engagement Letter.

**X. New Business**

- January 14, 2026 Check Register and Disbursement Summary (Approval)
- Discussion/Possible Approval of Albert Collins promotion to Lieutenant
- Discussion/Possible Approval of Foreign Fire Tax Proposed Purchases
- Discussion/Possible Approval of Salary Increases for District Chiefs
- Discussion/Possible Approval of full-time Fire Marshal Position
- Discussion/Possible Approval of a part-time Administrative Assistant
- Discussion/Possible Approval of an ordinance covering salaries and Insurance Benefits of the North Maine Fire Protection District

**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.

**XI. Adjournment**

- Next Meeting- Wednesday, February 11<sup>th</sup>, 2026 at 7:00 pm.