

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 14th 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 12th, 2026

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 14th day of January, 2026

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - December 10th, 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 11th, 2026 at 7:00 pm.