

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 May, 2025 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: May 12, 2025

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA
For the Regular Meeting on the 14th day of May 2025

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - April 9, 2025 *Regular Meeting Open Session Minutes*
 - April 9, 2025 *Closed Session Minutes*
- IV. Public Comment**
 - None
- V. Treasurer's Report**
 - April 30, 2025
- 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 retroactive bonus pay for the duties and responsibilities performed by the interim Fire Chief
- IX. New Business**
 - Discussion/Possible Approval of Ordinance No. XXXXX imposing fees for reimbursement of costs incurred for response to hazardous material spills, and for reimbursement of costs incurred for response to emergency situations requiring technical rescue services
 - May 14, 2025 Check Register and Disbursement Summary (Approval)
 - Discussion/Possible Approval of the Robert Greiner (Fire Chief) Salary and Benefits Package written agreement
- 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**