

North Maine Fire Protection District

9301 N. POTTER ROAD • DES PLAINES, ILLINOIS 60016 • PHONE: 847.297.5020 • FAX: 847.297.2853



Robert B. McKay
CHIEF

BOARD of TRUSTEES
DONALD NEAL
DAGMAR RUTZEN
TIMOTHY HAMILTON

MINUTES OF A SPECIAL MEETING OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS OCTOBER 5, 2022

A special meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, October 5, 2022 at the North Maine Fire Station located at 9301 N. Potter Road, Des Plaines, IL 60016.

CALL TO ORDER: Trustee Neal called the special meeting to order at 4:02 p.m.

ROLL CALL:

PRESENT: President Don Neal, Treasurer Dagmar Rutzen, and Secretary Barry Juister

ABSENT: None

ALSO PRESENT: Fire Chief McKay, North Maine Fire Protection District

PLEDGE OF ALLEGIANCE: The Board stood and recited the pledge of allegiance

PUBLIC COMMENT: There were no public comments

FIRE CHIEF AND TRUSTEE REPORTS: No Report

OLD BUSINESS: *Discussion/Possible Approval to Appoint One (1) Resident to Fill One (1) Vacancy on the Board of Commissioners:* A motion was made by Trustee Rutzen and seconded by Trustee Neal to appoint resident William David to the position of fire commissioner. Motion carried unanimously by voice vote.

NEW BUSINESS: No New Business was discussed

CLOSED SESSION: A motion was made by Trustee Neal and seconded by Trustee Rutzen to enter into closed session at 4:12 p.m. to discuss matters related to collective bargaining under 5 ILCS 120/2 (C)(1)

AYES: Trustees Neal, Rutzen and Juister

NAYS: None

ABSENT: None

The Board reconvened open session at 5:13 p.m.

ADJOURNMENT: A motion was made by Trustee Neal and seconded by Trustee Rutzen to adjourn the meeting at 5:17 p.m.



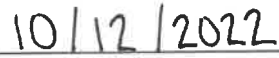
Don Neal, Board President



Barry Juister, Board Secretary



Dagmar Rutzen, Treasurer



Date Approved by Board

Minutes prepared by Fire Chief Robert McKay, North Maine Fire Protection District