

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 12th of August 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: August 10th, 2026

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 12th day of August 2026

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Presentations**
 - Lauterbach & Amen, 2025 Audit Report
- IV. Approval of Minutes of Prior Meeting(s)**
 - July 8th, 2026, *Regular Meeting Open Session Minutes*
- V. Public Comment**
- VI. Treasurer's Report**
 - July 31, 2026
 - Register Balance (Disbursements, Payroll 7/3, 7/17 & 7/31)
 - 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 a resolution authorizing the addition of the NPPFA Retirement Healthcare Funding Plan (RHFP)
 - Discussion/Possible Approval of Unclaimed Property.
- X. New Business**
 - August 12th, 2026, Check Register and Disbursement Summary (Approval)
 - Discussion/Possible Approval of a Vehicle Replacement Schedule
 - Discussion/Possible Approval of a Letter of Agreement to host EMT Ride-Along-Students from ALGH
 - Discussion/Possible Approval for Chief Greiner to attend Public Sector HR Essentials Training Course
- 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, September 9th, 2026, at 7:00 pm.