

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 October 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: October 12th, 2026

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 14th day of October 2026

I. Call to Order

II. Roll Call

- Pledge of Allegiance

III. Presentations

- Mitch Seidel, LED Lighting Presentation
- Jennifer Heintz (L&A) Records Management and Disposal Presentation

IV. Approval of Minutes of Prior Meeting(s)

- September 16th, 2026, *Regular Meeting Open Session Minutes*

V. Public Comment

VI. Treasurer's Report

- September 30, 2026
- Register Balance (Disbursements, Payroll 9/11 & 9/25)
- 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 Unclaimed Property

X. New Business

- October 14th, 2026, Check Register and Disbursement Summary (Approval)
- Discussion/Possible Approval of Commercial Insurance Broker Switch to Barnett & Backes Group
- Discussion/Possible Approval to Install LED Lighting Throughout Fire Station
- Discussion/Possible Approval of L&A Records Management and Disposal Services
- Discussion/Possible Approval of Fire Prevention Ordinance Update
- Discussion/Possible Approval of Fund Balance/Net Assets Policy
- Discussion/Possible Approval of Outstanding Check Policy

XI. 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.

XII. Adjournment

- Next Meeting is Wednesday, November 11th, 2026, at 7:00 pm.