

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

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 13th of December, 2023 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: December 11, 2023

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA
For the Regular Meeting on the 13th day of December 2023

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - November 8, 2023 Regular Meeting *Open Session Minutes*
- IV. Public Comments**
 - Resource Insurance Advisors, Workers Compensation
 - Lauterbach & Amen, 2022 Financial Audit
- V. Treasurer's Report**
 - November 30, 2023
- 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 2022 Financial Audit
 - Discussion/Possible Approval to Update 2024 EMS Billing Rates
- IX. New Business**
 - Discussion/Possible Approval of the 2024 Workers Compensation Insurance Renewal
 - Discussion/Possible Approval of *FY 2022 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District*
 - Discussion/Possible Approval of *Ordinance 2023-O-5 Covering Salaries & Insurance Benefits of the North Maine Fire Protection District*
 - Discussion/Possible Approval of *Ordinance 2023-O-6 Covering Compensation, Benefits, and Regulations of the North Maine Fire Protection District*
 - Discussion/Possible Approval to Purchase Cardiac Monitor for ALS Fire Engine
 - Discussion/Possible Approval of Lt. Redmond Accrued Time-off Payout
 - December 13, 2023 Check Register and Disbursement Summary (Approval)
- 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**