

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 11th of February, 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: February 9th, 2026

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 11th day of February, 2026

I. Call to Order

II. Roll Call

- Pledge of Allegiance

III. Approval of Minutes of Prior Meeting(s)

- January 14th, 2026 *Regular Meeting Open Session Minutes*

IV. Public Comment

V. Presentations

- None

VI. Treasurer's Report

- January 31, 2026
- Register Balance (Disbursements, Payroll 1/2, 1/16, & 1/30)
- 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 part-time Administrative Assistant
- Discussion/Possible Approval of an ordinance covering salaries and Insurance Benefits of the North Maine Fire Protection District

X. New Business

- February 11, 2026 Check Register and Disbursement Summary (Approval)
- Discussion/Possible Approval of potential benefits for new full-time Fire Marshal Position
- Discussion/Possible Approval of Commercial and Cyber Security Insurance Policy Renewals
 - Adam Lindsten (Broker) will be present to discuss and answer any questions
- Discussion/Possible Approval of implementing ACH and Check positive pay with US Bank
- Discussion/Possible Approval of Lauterbach & Amen 2025 Audit Engagement Letter.

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, March 11th, 2026 at 7:00 pm.