

**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 12<sup>th</sup> of November, 2025, 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: November 10<sup>th</sup>, 2025**

## **NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA**

**For the Regular Meeting on the 12<sup>th</sup> day of November, 2025**

### **I. Call to Order**

### **II. Roll Call**

- Pledge of Allegiance

### **III. Approval of Minutes of Prior Meeting(s)**

- October 8<sup>th</sup>, 2025 *Regular Meeting Open Session Minutes*

### **IV. Public Comment**

- None

### **V. Presentations**

- L & A 2024 Audit Presentation- Monika Adamski
- Public hearing on FY2026 budget ordinance
- Government Accounting 2026 Budget Presentation- James Howard

### **VI. Treasurer's Report**

- October 31, 2025
- Register Balance (Disbursements, Payroll 10/10 & 10/24)
- 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**

- None

### **X. New Business**

- November 12, 2025 Check Register and Disbursement Summary (Approval)
- Presentation and Discussion/Possible Approval 2024 Audit, Monika from L&A
- Presentation and Discussion/Possible Approval 2026 Budget & Appropriations Ordinance
- Discussion/possible approval of 2025 levy ordinance.
- Discussion/Possible Approval any budget related items not already covered.
- Discussion/Possible Approval Annual Insurance Premiums
- Discussion/Possible Approval RED Center BOD & Budget Sub-Committee Trustee

### **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, December 10<sup>th</sup>, 2025 at 7:00 pm.