

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Commissioners of the North Maine Fire Protection District will be held Wednesday, The 16th of August, 2023 at 6:00 p.m. at Fire Station Number 1
9301 N. Potter Rd. Des Plaines, Illinois

The Agenda Will be as Follows:

- Call to Order
- Roll Call
- Public Comments
- Approval of Minutes
 - Approval of the June 13, 2023 Special Meeting Minutes
- Old Business
- New Business
 - Status of the Current Eligibility Roster
 - Discussion/Approval to Hire One (1) Firefighter/Paramedic from the Current Eligibility Roster
- Closed Session
- Adjournment

**Abraham Lee, Chairman
Board of Commissioners
North Maine Fire Protection District**

DATE: August 14, 2023