

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
BARRYJUISTER

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the North Maine Fire Protection District will be held Wednesday, The 5th of March, 2025, at 9:00 A.M. at North Maine Fire Station #1, 9301 Potter Road, Des Plaines, IL, 60016

**Board of Trustees
North Maine Fire Protection District**

DATE: March 2, 2025

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Special Meeting on the 5th day of March 2025

I. Call to Order

II. Rollcall

III. Public Comments

IV. New Business

- Discussion/Possible Approval of Vendor(s) for accounting services and their application

VII. 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.

V. Adjournment