

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 26th of February, 2025 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: February 22, 2025

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 26th day of February 2025

- I. Call to Order**
- II. Roll Call**
 - Pledge of Allegiance
- III. Approval of Minutes of Prior Meeting(s)**
 - January 8, 2025 *Regular Meeting Open Session Minutes*
- IV. Public Comments**
 - Adam Lindsten Resource Insurance Advisors
 - Lauterbach & Amen 2023 Financial Audit
- V. Treasurer's Report**
 - January 31, 2025
- 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 the 2023 Financial Audit
 - Discussion/Possible Approval of *FY 2023 Treasurer's Annual Statement of Receipts and Disbursements for the North Maine Fire Protection District*
- IX. New Business**
 - Discussion/Possible Approval of 2025 Liability & Cyber Insurance Renewals
 - Discussion/Possible Approval to Update *Appendix A: 2025 EMS Transport Fees & Charges per Ordinance 2024-01 (Rescind Nov. 13, 2024 Rates)*
 - Discussion/Possible Approval to Update Paternity Leave Language in Current CBA
 - February 12, 2025 Check Register and Disbursement Summary (Approval)
 - Discussion and appointment of interim Fire Chief.
- 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**