

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 10th of September, 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: September 8th, 2025

NORTH MAINE FIRE PROTECTION DISTRICT TRUSTEES MEETING AGENDA

For the Regular Meeting on the 10th day of September, 2025

I. Call to Order

II. Roll Call

- Pledge of Allegiance

III. Approval of Minutes of Prior Meeting(s)

- August 13, 2025 *Regular Meeting Open Session Minutes*
- August 13, 2025 *Closed Session Minutes*

IV. Public Comment

- None

V. Treasurer's Report

- August 31, 2025
- Register Balance (Disbursements, Payroll 8/1, 8/15 & 8/29)
- Beginning Balance, Deposits, Expenses, Transfers in/out, net balance change, ending balance

VI. Attorney's Report

VII. Fire Chief and Trustee Reports

- MABAS, RED Center, NIPSTA, Safety Committee
- Review of Assigned Tasks

VIII. Old Business

- Discussion/Possible Approval of approval for Image Trend Roster Integration Vector/TC

IX. New Business

- August 13, 2025 Check Register and Disbursement Summary (Approval)
- Govt. Accounting presentation/discussion on budget status and report updates.
- Discussion/Possible Approval of updated ISO rating status.
- Discussion/Possible Approval Memorial Park Bench and Station Plaque for Chief Bob McKay.
- Discussion/Possible Approval of Collective Bargaining Agreement with Local 2224.
- Discussion/Possible Approval appointing Scott Peterson to Fire Marshal.

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

- Next Meeting- Wednesday, October 8th , 2025 at 7:00 pm.