

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 Tuesday, the 11th of January, 2022 at 5:00 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 October 5, 2021 Special Meeting Minutes
- Old Business
 - Discussion/Possible Approval of the 2022 District Chief Promotional Exam Process
- New Business
 - Annual Elections
 - Discussion/Possible Approval of the Hiring Process for One (1) Firefighter Paramedic from the Current Eligibility Roster
 - Discussion/Possible Approval to Renew the Eligibility Roster
- Motion to Adjourn
- Next Meeting: TBD

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

**DATE:
January 9, 2022**