

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

MINUTES OF A SPECIAL MEETING OF THE NORTH MAINE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES COOK COUNTY, ILLINOIS MARCH 5, 2025

A special meeting of the North Maine Fire Protection District Board of Trustees was held on Wednesday, March 5, 2025 at 9:00a.m. in the North Maine Fire Station #1, located at 9301 N. Potter Road, Des Plaines, IL, 60016 pursuant to notice.

CALL TO ORDER: The meeting was called to order at 9:47a.m.

ROLL CALL:

PRESENT: Trustee Barry Juister, Trustee Donald Neal and Trustee Dagmar Rutzen

ABSENT: NONE

ALSO PRESENT: NONE

PUBLIC COMMENT: There was no public comment

NEW BUSINESS: *Discussion/Possible Approval of Vendor(s) for Accounting Services and Their Application:*
Discussions were held by the trustees surrounding the immediate need to obtain a firm to provide the necessary skills so that bills can be paid, payroll can be run and the accounting records of the North Maine Fire Protection District can be maintained.

A motion was made by Trustee Rutzen and seconded by Trustee Juister to allow James Howard (Principal) and his team from the firm Governmental Accounting, Inc. to have temporary but immediate access to all financial records of the district in order to accomplish the goals noted above. Motion carried unanimously by voice vote.

The trustees also instructed James Howard of the firm Governmental Accounting, Inc. to provide a quote for ongoing future services to be reviewed and approved at a later date.

CLOSED SESSION: There was no need for closed session

ADJOURNMENT: A motion was made by Trustee Juister and seconded by Trustee Rutzen at 10:26a.m. Motion carried unanimously by voice vote.

A handwritten signature in black ink, appearing to read "Dagmar Rutzen", written over a horizontal line.

Trustee Signature

A handwritten date "3/12/25" in black ink, written over a horizontal line.

Date Approved by Board