

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 Thursday, the 16th of February, 2023 at 5:15 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 January 19, 2023 Special Meeting Minutes
- Old Business
- New Business
 - Discussion/Hiring of One (1) Firefighter-Paramedic from the Current Eligibility Roster, as Directed by the Board of Trustees
- Motion to Adjourn
- Closed Session
- Adjournment

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

**DATE:
February 14, 2023**