

Itasca Fire Protection District No. 1

Meeting of the Board of Fire Commissioners

SPECIAL MEETING

Monday, March 13, 2023

At the Itasca Fire Protection District No. 1
520 W. Irving Park Road
Itasca, IL 60143

1:00 PM

Agenda

Call to Order
Roll Call

1. Audience Participation
2. Consideration of a motion to approve February 8, 2023 Minutes
3. Old Business
 - A. Discussion on Current Positions
4. Executive Session
 - A. Personnel Matters
5. New Business
 - A. New Hire Interview – Nick Czerniak
6. Chief's Report
7. Adjourn

Board of Commissioners
Pat Dempsey, Chairman – Appointed 3/11/15 – 6/2024
Bob Olender, Secretary – Appointed 3/9/16 – Expires 6/2025
Fred Iles – Appointed 9/14/22 – Expires 6/2023

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