

Itasca Fire Protection District No. 1

Meeting of the Board of Fire Commissioners

Wednesday, July 13, 2022

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

5:00 PM

Agenda

Call to Order

Roll Call

1. Audience Participation
2. Consideration of a motion to approve minutes **July 20, 2021**
Consideration of a motion to approve minutes **August 18, 2021**
Consideration of a motion to approve minutes **September 28, 2021**
3. Consideration to approve and release or hold Closed Session minutes **July 20, 2021**
Consideration to approve and release or hold Closed Session minutes **August 18, 2021**
Consideration to approve and release or hold Closed Session minutes **September 28, 2021**
4. Old Business
 - A. Review of Candidates
5. Consideration to Adjourn to Closed Session for any lawful purpose including:
 - A. For the purpose of discussing personnel matters (5 ILCS 120/2c1)
6. New Business
 - A. New Hires
 - B. Board of Fire Commissioner Vacancies
7. Correspondence
8. Chief's Report
9. Adjourn

Board of Commissioners

Pat Dempsey, Chairman – Appointed 3/11/15 – 6/2024

David Janssen, Treasurer – Appointed 5/21/14 – Expires 6/2023

Bob Olender, Secretary – Appointed 3/9/16 – Expires 6/2022

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