

ITASCA FIRE PROTECTION DISTRICT NO. 1

**MEETING
BOARD OF TRUSTEES**

**Tuesday, April 13, 2021
At the Itasca Fire Protection District No. 1
520 W. Irving Park Road
Itasca, IL 60143**

6:00 PM

Agenda

Call to Order

Roll Call

- 1. Agendas Distributed**
- 2. Audience Participation**
- 3. Approval of March 9, 2021 Board of Trustee Minutes**
- 4. Treasurer's Report**
- 5. Old Business**
 - A. IOS Recruitment and Testing Services
 - B. Haymarket Communication
- 6. Closed Session**
 - A. Personnel Matters

7. New Business

- A. Ordinance No. 2021-1 – “AN ORDINANCE AMENDING ORDINANCE NO. 2020-1 – AN ORDINANCE SETTING FORTH A SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES AND OTHER SERVICES RENDERED BY THE ITASCA FIRE PROTECTION DISTRICT NO. 1”
- B. Commissioner Appointment – Chairman Patrick Dempsey
- C. Discussion on New Trustee Position
- D. Resolution No. 2021-1 – “A RESOLUTION AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY NO LONGER NEED FOR FIRE PROTECTION PURPOSES (Office Chairs)
- E. Discussion on Station Renovation Projects

8. Correspondence

9. Chief’s Report

10. Adjourn

The next scheduled Trustee regular meeting is May 11, 2021 at 6:00 PM