

# ITASCA FIRE PROTECTION DISTRICT NO. 1

## MEETING BOARD OF TRUSTEES

**Wednesday, August 11, 2021**  
**At the Itasca Fire Protection District No. 1**  
**520 W. Irving Park Road**  
**Itasca, IL 60143**

**6:00 PM**

### *Agenda*

#### ***Public Hearing – Budget and Appropriation Ordinance – 6:00 p.m.***

- A. Notice of Hearing Published – (published July 9, 2021 – Daily Herald)
- B. Public Participation
- C. Adjourn Public Hearing

#### *Call to Order*

#### *Roll Call*

- 1. Agendas Distributed**
- 2. Audience Participation**
- 3. Approval of July 14, 2021 Board of Trustee Minutes**
- 4. Treasurer’s Report**
- 5. Old Business**
  - A. Update on Station Renovation Projects
- 6. Closed Session**
  - A. Personnel Matters
- 7. New Business**
  - A. Ordinance No. 2021-3 – “BUDGET and APROPRIATION “
  - B. Review/Approval Credit Card Policy
  - C. Review/Approval Retirement Functions Policy
  - D. Review/Approval of Investment Policy
  - E. Review/Approval Williams Architects Proposal
  - F. COVID Discussion Regarding Time Off
  - G. Review of Chief Officer Job Description
- 8. Correspondence**
- 9. Chief’s Report**
- 10. Adjourn**

The next scheduled Trustee regular meeting is September 8, 2021 at 6:00 PM