

# ITASCA FIRE PROTECTION DISTRICT NO. 1

## MEETING BOARD OF TRUSTEES

**Tuesday, February 9, 2021**  
**At the Itasca Fire Protection District No. 1**  
**520 W. Irving Park Road**  
**Itasca, IL 60143**

**6:00 PM**

### *Agenda*

#### **- Join Zoom Meeting**

Topic: Itasca Fire Protection District

Time: Feb 9, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93727659521?pwd=U3UzN0Jud2QyMG9VWFpWZ294QlRoQT09>

Meeting ID: 937 2765 9521

Passcode: 192114

One tap mobile

+13126266799,,93727659521# US (Chicago)

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Dial by your location

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 937 2765 9521

Find your local number: <https://zoom.us/u/aswpfjIUj>

*Call to Order*

*Roll Call*

- 1. Agendas Distributed**
- 2. Audience Participation**
- 2B. Public Comment – via Email – [jburke@itasca.com](mailto:jburke@itasca.com)**
- 3. Approval of January 12, 2021 board of Trustee Minutes**
- 4. Treasurer's Report**

**5. Old Business**

- A. Discussion/Approval on New Hires
- B. IOS Recruitment and Testing Services
- C. Haymarket Communication – Public Safety Expertise Report
- D. Discussion/Approval on adding IPPFA Post Retirement Health Plan in place of Nationwide plan
  - a. Resolution No. 2021-1 – “RESOLUTION OF THE CORPORATE AUTHORITY RELATING TO THE TRANSFER OF THE ITASCA FIRE PROTECTION DISTRICT, IL PEHP-Z TO THE IPPFA RHFP POST RETIREMENT HEALTHCARE FUNDING PLAN”
  - b. Resolution No. 2021-2 – “RESOLUTION OF THE CORPORATE AUTHORITY RELATING TO A RETIREMENT HEALTHCARE FUNDING PLAN”

**6. Closed Session**

- A. Personnel Matters

**7. New Business**

- A. ITASCA FPD – Auditor’s Communication to the Board of Trustees – For Year Ended May 31, 2020
- B. ITASCA FPD – Annual Financial Report – For Year Ended May 31, 2020
- C. Upcoming Trustee Meetings

**8. Correspondence**

**9. Chief’s Report**

**10. Adjourn**

The next scheduled Trustee regular meeting is March 9, 2021 at 6:00 PM