

**ITASCA FIRE PROTECTION DISTRICT NO. 1**

**MEETING  
BOARD OF TRUSTEES**

**Tuesday, January 12, 2021  
At the Itasca Fire Protection District No. 1  
520 W. Irving Park Road  
Itasca, IL 60143**

**6:00 PM**

***Agenda***

Topic: Itasca FPD BOT

Time: January 12, 2021 - 6:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98020729172?pwd=WWhiZzVNUS9KUDIVOGFwWmdNNW9idz09>

Meeting ID: 980 2072 9172

Passcode: 543854

One tap mobile

+13126266799,,98020729172# US (Chicago)

+13017158592,,98020729172# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 929 436 2866 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 980 2072 9172

Find your local number: <https://zoom.us/u/abj3bugUrW>

*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 December 9, 2020 board of Trustee Minutes**
- 4. Treasurer’s Report**

**5. Old Business**

- A. Discussion/Approval on New Hires
- B. Haymarket Communication – Public Safety Expertise Report

**6. Executive Session**

- A. Personnel Matters

**7. New Business**

- A. Discussion/Approval on adding IPPFA Post Retirement Health Plan in place of Nationwide plan.  
Joel Babbit from IPPFA to present at meeting.
  - 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”
- B. College of DuPage Fire Fighter Applicant Testing – Spring Testing 2021 - Cancelled
  - Alternative Choices – Approval of IO solutions to perform testing
- C. Discussion on changing our occupational health provider from Amita to Elmhurst/Edward

**8. Correspondence**

**9. Chief’s Report**

**10. Adjourn**