

ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING BOARD OF TRUSTEES

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

6:00 PM

Agenda

Topic: Itasca Fire Protection District

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

Join Zoom Meeting

<https://zoom.us/j/96139024795?pwd=R3owZ01pQVZlckZqRnFqL1hJSnpuZz09>

Meeting ID: 961 3902 4795

Passcode: 272494

One tap mobile

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Dial by your location

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Find your local number: <https://zoom.us/u/adxqNeW14z>

Call to Order

Roll Call

- 1. Agendas Distributed**
- 2. Audience Participation**
- 2B. Public Comment – via Email – jburke@itasca.com**
- 3. Approval of February 9, 2021 board of Trustee Minutes**
- 4. Treasurer’s Report**

- 5. Old Business**
 - A. IOS Recruitment and Testing Services
 - C. Haymarket Communication – Public Safety Expertise Report
- 6. Closed Session**
 - A. Personnel Matters
- 7. New Business**
 - A. Discussion/Approval of Promotion of FM Ryan Rasche to Lieutenant
- 8. Correspondence**
- 9. Chief's Report**
- 10. Adjourn**

The next scheduled Trustee regular meeting is April 13, 2021 at 6:00 PM
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