

ITASCA FIRE PROTECTION DISTRICT NO. 1

**MEETING
BOARD OF TRUSTEES**

**Tuesday, May 11, 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 April 13, 2021 Board of Trustee Minutes**
- 4. Treasurer's Report**
- 5. Old Business**
 - A. IOS Recruitment and Testing Service
 - B. Discussion on Station Renovation Projects
Station Renovation Committee
- 6. Closed Session**
 - A. Personnel Matters
- 7. New Business**
 - A. Tentative Budget Proposal FY 2021-2022
- 8. Correspondence**
- 9. Chief's Report**
- 10. Adjourn**

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