

ITASCA FIRE PROTECTION DISTRICT NO. 1

**MEETING
BOARD OF TRUSTEES**

**Wednesday, November 10, 2021
At the Itasca Fire Protection District No. 1
520 W. Irving Park Road
Itasca, IL 60143**

6:00 PM

Agenda

Itasca Fire District is inviting you to a scheduled Zoom meeting.

Topic: November Board of Trustee Meeting

Time: Nov 10, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83533962770?pwd=c2s5ZG9LdCtDZGs2MG0yOExXaERXUT09>



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Meeting ID: 835 3396 2770

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Find your local number: <https://us02web.zoom.us/j/83533962770>

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Call to Order

Roll Call

- 1. Agendas Distributed**
- 2. Audience Participation**
- 3. Approval of October 13, 2021 Board of Trustee Minutes**
- 4. Treasurer’s Report**
- 5. Old Business**
 - A. Update on Station Renovation Project
 - B. Discussion on T. Kingsmill Disability/Retirement
 - C. Service Recognition Awards
 - D. Recruitment Assistance for the Chiefs Position
 - HRGOV Recruitment Contract
 - E. Annual Audit FY May 31, 2021
 - F. Ordinance No. 2021-4 – ORDINANCE LEVYING AND ASESSING TAXES
- 6. Closed Session**
 - A. Executive Session Minutes of October 13, 2021
 - B. Personnel Matters
- 7. New Business**
 - A. Actuarial Funding Report, Municipal Compliance Report and GASB 67/68 Report
 - B. Annual Tax Levy/Municipal Compliance Requirements for the Pension Board
- 8. Correspondence**
- 9. Chief’s Report**
- 10. Adjourn**

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

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