

ITASCA FIRE PROTECTION DISTRICT NO. 1

**MEETING
BOARD OF TRUSTEES**

**Wednesday, October 13, 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

Official Swearing-In of Candidate Kyle Zalewski

- 1. Agendas Distributed**
- 2. Audience Participation**
- 3. Approval of September 8 and 28, 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
- 6. Closed Session**
 - A. Personnel Matters

7. New Business

- A. Swearing In of FM Kyle Zalewski
- B. Annual Group Insurance Proposal – One Digital
- C. Annual Audit FY May 31, 2021
- D. Discussion and Approval on Fund Transfer for Tort and Audit Funds
- E. Ordinance No. 2021-4 – ORDINANCE LEVYING AND ASESING TAXES
- F. Ordinance No. 2021-5 – REGULARLY SCHEDULED MEETINS, 2022
- G. Accommodations – Above and Beyond
Service Recognition
- H. Resolution No. 2021-3 – to replace Resolution No. 2021-1 which was
misnumbered in error – A RESOLUTION AUTHORIZING THE DISPOSITION OF
OF PERSONAL PROPERTY NO LONGER NEEDED FOR FIRE PROTECTION
PURPOSES (office chairs)
- I. Resolution No. 2021-4 – to replace Resolution No. 2021-2 which was
misnumbered in error – A RESOLUTION AUTHORIZING THE DISPOSITION OF
OF PERSONAL PROPERTY NO LONGER NEEDED FOR FIRE PROTECTION
PURPOSES (computers and hardware)
- J. General Order Outlining Desirable Classes and Certifications for IFD Personnel
- K. ISO Report

8. Correspondence

9. Chief's Report

10. Adjourn

The next scheduled Trustee regular meeting is November 10, 2021 at 6:00 PM