

ITASCA FIRE PROTECTION DISTRICT NO. 1

MINUTES Meeting of the BOARD OF TRUSTEES

Tuesday, January 12, 2021

Electronic Video Conference Meeting as Permitted by the Executive Order 2020-07 on March 16, 2020 Issued by Governor J.B. Pritzker

I. Call to Order

C. Kunze made the motion calling the meeting to order at 6:00 p.m.
second by J. Kearney.

Roll Call Vote: All "AYES" – Kunze, Boehne and Kearney NAYS - 0

Present:

C. Kunze
J. Kearney
K. Boehne

Absent:

Also Present:

Chief Burke
D/C Johl
Atty. DiNolfo
A/A Perry

NOTE: J. Kearney made the motion to authorize stamp signatures of C. Kunze, K. Boehne and J. Kearney for approval of Treasurer's report, transfer of fund that was approved March 11, 2020 second K. Boehne.

Roll Vote: All "AYE"

II. Audience Participation/Public Comment

Public was also able to attend conference meeting.

No *Public* comment leading up to the meeting from Chief Burke

Joel Babbitt, Kevin O'Brien and Anita Kochar of IPPFA join meeting.
Presentation by Joel Babbitt regarding transfer of the Itasca FPD PEHP-Z to the IPPFA RHFP Post Retirement Healthcare Funding Plan and 115Trust Agreement Retiree Healthcare Funding Plan.

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”

AND

Resolution No. 2021-2 – “RESOLUTION OF THE CORPORATE AUTHORITY RELATING TO A RETIREMENT

HEALTHCARE FUNDING PLAN”

discussed.

C. Kune made the motion to approve Resolution Nos. 2021-1 and 2021-2 subject to attorney review seconded by K. Boehne.

Roll Call Vote: 3 “AYE”S – Kunze, Boehne, Kearney 0 NAYS

Joel Babbitt, Kevin O’Brien and Anita Kochar depart meeting – 6:14 p.m.

III. Approval of December 9, 2020 Minutes

K. Boehne made the motion to approve the December 9, 2020 Open Meeting Minutes seconded by J. Kearney

Roll Call Vote: 3 “AYES” – Kunze, Boehne and Kearney 0 NAYS

IV. Treasurer’s Report

J. Kearney made the motion to approve the January 12, 2021 monthly bills as presented and the Treasurer’s report dated January 12, 2021 including transfer of \$ 433,000.00 (see Exhibit A) to operational account second by C. Kunze

Roll Call Vote: 3 “AYES” – Kunze, Boehne and Kearney 0 NAYS

V. Old Business

A. Discussion/Approval on New Hires

Chief informed the Board that current list has been exhausted and we also went back through the original COD testing list on those individuals who original passed one time already.

One individual from the COD testing was interested this time upon contact. The hiring process on possible hire will start with this individual.

Discussion on alternative fire fighter applicant testing due to COD cancellation of their Spring Testing 2021.

Chief presented an alternative choice utilizing IOS Recruitment and Testing Services that also includes the entire gamut like what COD uses. Many departments have utilized their services. Further discussion on advertising, time frame, cost and remote testing.

The Board of Trustee gave direction to Chief moving forward with starting the process with IOS.

- B. Haymarket Communication – Public Safety Expertise Report
Attorney DiNolfo gave an update on the Haymarket proceedings.

VI. New Business

- A. Discussion/Approval on adding IPPFA Post Retirement Health Plan in place of Nationwide plan.
Addressed at the beginning of the meeting during presentation from IPPFA.
- B. Collage of DuPage Fire Fighter Applicant Testing – Spring Testing 2021 – Cancelled
Discussion under Old Business New Hires.
- C. Discussion on changing the District’s Occupational provider from AMITA to Edward-Elmhurst
Discussion for information purposes only.

VII. Correspondence

None

VIII. Chief’s Report

Attached.

IX. Adjournment –7:10 pm

C, Kunze made the motion to adjourn open session meeting at 7:10 p.m. seconded by J. Kearney.

Roll Call Vote: 3 “AYES” – Kunze, Boehne and Kearney 0 NAYS