



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at [www.itscafd.org](http://www.itscafd.org)

**Wednesday, January 11, 2023 at 4:00 PM**

This meeting will be held at:  
Itasca Fire Protection District No. 1  
Fire Station Rear Entrance  
520 W. Irving Park Road Itasca, IL

Additionally, due to the ongoing public health emergency, and consistent with the Governor's emergency declaration, various Executive Orders entered by the Governor, and amendments made to the Open Meetings Act in Public Act 101-640, this meeting will be conducted electronically. Public comments are welcome on any topic when received by email or in writing by the Fire Chief or his designee prior to 4:00 p.m. on the day of the meeting. Emailed comments may be sent to [chief@itscafd.org](mailto:chief@itscafd.org). Written comments may be submitted to the attention of the Fire Chief at 520 W. Irving Park Road, Itasca, Illinois 60143. Public comments may also be made live during the meeting by persons participating via Zoom. For those wishing to view the meeting or make public comments via Zoom, the following link will be used for this meeting:

**Zoom Link Here**

Join Zoom Meeting

<https://us02web.zoom.us/j/88257196307?pwd=ZUNXdWw5a0p1SGpMZUp1eTIYdFRiQT09>

Audio access: 312-626-6799 (note: individuals must have visual access to comment during the meeting)

Meeting ID: 882 5719 6307

Passcode: 9majsR

Call to Order with the Pledge of Allegiance

- I. Roll Call:  President Kunze  Treasurer Kearney  Secretary McDonald
- II. Consideration of a motion to approve the items listed on the Consent Agenda:  
*(Matters on the Consent Agenda will be considered by a single motion and vote, as they have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Consent Agenda to New Business for separate consideration.)*
  - a. Regular Meeting Minutes of the Board of Trustees for December 14, **2022**
  - b. Closed Session of the Board of Trustees December 14, **2022**
  - c. Treasurer's report for January 11, 2023 including a fund transfer in the amount of **\$440,659.85**
  - d. Disbursements for the date ending December 31, **2022** in the amount of **\$ 136,697.01**
  - e. Warrants for the date ending **January 6, 2023** in the amount of **\$ 11,373.65**
- III. Fire Commissioners Report

*Visitors are welcome to public all meetings of the Itasca Fire District No.1. Any person wishing to discuss a topic or agenda item may address the Board during the "COMMENTS FROM THE AUDIENCE" segment. It is requested that, if possible, one spokesperson for a group be appointed to present similar views. Speakers who are recognized are requested to state their name and the group they are representing prior to addressing the Board. Comments may be limited to five minutes per speaker and thirty minutes per topic, at the discretion of the Board. Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact the Fire Chief or Administrative Assistant Karen Perry at 630-773-1223 at least 24 hours in advance of the meeting.*



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- IV. Fire Chief's Report
  - a. Equipment update-New stretchers
  - b. Building update
  - c. Staff hour change
  - d. Shift transfer will take place on January 1, 2023
  - e. Mass rescheduled to March 2, 2023 at 930
  - f. We have meeting scheduled with the police school and park district to discuss active shooter drill to be held in the summer of 2023
  - g. Review of 2022 stats
  - h. Grant update
  - i. Eligibility test info
  - j. NIAFPD conference
- V. Reports and Comments from Trustees and Fire District Attorney
  - a. President Kunze
  - b. Treasurer Kearney
  - c. Secretary McDonald
  - d. Attorney Ottosen
- VI. Comments from the Audience
  - a. Comments from persons present or video participants
  - b. Comments provided in advance to the Fire Chief
- VII. Consideration of Old Business Deferred from Previous Meetings
- VIII. New Business
  - a. Consideration of approval of Annual Financial Report prepared by Sikich
  - b. Consideration of approval of Auditor's Communication to the board of Trustees prepared by Sikich
  - c. Presentation by GovHR
- IX. Consideration to Adjourn to Closed Session for any lawful purpose including:
  - a. For the purpose of discussing pending or probable litigation (5 ILCS 120/2c11)
  - b. For the purpose of discussing personnel matters (5 ILCS 120/2c1)
  - c. For the purpose of discussing collective bargaining matters (5 ILCS 120/2c2)

Note – the Board of Trustees will not consider or vote on any matters subsequent to the Closed Session of the Trustees
- X. Adjournment
  - a. Next Regular Board of Trustees meeting is scheduled for February 8, 2023 at 4:00PM

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