



ITASCA FIRE PROTECTION DISTRICT NO. 1
MEETING OF THE BOARD OF TRUSTEES
Visit us at www.itascafd.org

Wednesday, February 8, 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

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 January 11, 2022
 - b. Closed Session of the Board of Trustees January 11, 2022
 - c. Treasurer's report for February 3, 2023 including a fund transfer in the amount of
 - d. \$509,597.86
 - e. Disbursements for the date ending January 31, 2023 in the amount of \$217,942.83
 - f. Warrants for the date ending January 6, 2023 in the amount of \$37,763.05
- III. Fire Commissioners Report
- IV. Fire Chief's Report
 - a. Frank Nunez passing. Thank you to the community for the outpouring of love.
 - b. Building update
 - c. Chiefs meeting at NWCH-restraint training, retention a major problem industry wide.
 - d. Mass rescheduled to March 2, 2023 at 930
 - e. We have met the police school and park district to discuss active shooter drill to be held in the fall of 2023. The police are doing some internal training.
 - f. Review stats for January
 - g. Grant update
 - h. Eligibility test info-only 6 people showed up for the test. All 6 have passed.
 - i. Training classes-internal classes being taught
 - j. Apparatus door painting
 - k. Frank Nunez-award
- V. Reports and Comments from Trustees and Fire District Attorney
 - a. President Kunze
 - b. Treasurer Kearney
 - c. Secretary McDonald-Accident billing

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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- 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 a motion for fund transfer from operating fund to capital fund.
 - b. Discussion on proposed Village of Itasca TIF plan.
 - c. Discussion and consideration of Data Analyst position.
- 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 March 8, 2023 at 4:00PM

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