



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, February 14, 2024 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

AGENDA

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 10, 2024 and Special Meeting Minutes January 24, 2024**
 - b. Treasurer's report for February 14, 2024 including a fund transfer in the amount of \$630,952.32
 - c. **Disbursements** for the date ending **January 31, 2024** in the amount of \$250,793.48
 - d. **Warrants** for the date ending **February 9, 2024** in the amount of **\$69,697.76**
- III. Fire Commissioners Report
- IV. Fire Chief's Report
 - a. Staffing issues
 - i. Captain Helzing
 - ii. New Hire
 - b. Web Site
 - c. Entry level testing
 - d. Promotion testing
 - e. SCBA rollout
 - f. Training-
 - i. Increased participation in MABAS 12
 - ii. at 1250 Arlington
 - g. Fire Prevention Bureau plan

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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- h. Annual report
 - i. Upcoming events
 - i. Mass
 - ii. Legislative Day
- 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
 - b. Comments provided in advance to the Fire Chief
- VII. Consideration of Old Business Deferred from Previous Meetings
 - a. Selection of Architectural and Construction Firms (for new station)
- VIII. New Business
 - a. Policy on Public Comment – Ottosen Samples
 - b. Policy on Fund Balance/Transfer – Ottosen Samples
 - c. Tuck-pointing
 - d. Approval of Bid Process for Rehab Project
 - e. Consideration to pre staff a position ahead of the retirement
 - f. Resolution No. 2024-1 – “A RESOLUTION AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY NO LONGER NEEDED FOR FIRE PROTECTION PURPOSES” (chairs)
- 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)
- X. Adjournment
 - a. Next Regular Board of Trustees meeting is scheduled for March 13, 2024 at 4:00PM

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