



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

Thursday, March 21 2024 at 4:00 PM

SPECIAL MEETING NOTICE

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 **February 14** and **closed session minutes** of the Board of Trustees for **February 14, 2024**
 - b. Treasurer's report for March 21, 2024 including a fund transfer in the amount of \$516,289.09
 - c. **Disbursements** for the date ending **February 29, 2024** in the amount of \$172,635.67
 - d. **Warrants** for the date ending **March 15, 2024** in the amount of **\$55,080.70**
- III. Fire Commissioners Report
- IV. Fire Chief's Report
 - a. Appropriations award
 - b. Congressional Fire Caucus
 - c. Personal update-retirements and upcoming surgeries
 - d. Promotion list update
 - e. FSCI update
 - f. Eligibility list
 - g. Thank you for all who attended the mass

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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- 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)
 - b. Approval of Bid Process for Rehab Project
 - c. Tuck-pointing
 - d. Policies on Public Comment and Fund Balance/Transfer
- VIII. New Business
 - a. Discussion & consideration Tuck pointing
 - b. Discussion & consideration Retirement Bonus
 - c. Rehab Bid
 - d. New build update
 - e. Discussion & consideration Huntley IGA
 - f. Discussion & consideration Department Restructure
 - g. Discussion & consideration 501 C 3
 - h. Staffing
 - i. Decennial Committee Report
- 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 April 10, 2024 at 4:00PM

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