



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, April 12, 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

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 March 8, 2023
 - b. Closed Session of the Board of Trustees March 8, 2023
 - c. Treasurer's report for April 12, 2023 including a fund transfer in the amount of
 - d. \$643,890.15
 - e. Disbursements for the date ending March 31, 2023 in the amount of \$371,567.73
 - f. Warrants for the date ending April 5, 2023 in the amount of \$18,542.73
- III. Fire Commissioners Report
- IV. Fire Chief's Report
 - a. Building update-Painting and garage door opener
 - b. Officer drill held April 10, 2023
 - c. Mass causality drill May 8th, 2023
 - d. Active shooter drill with Police is scheduled for August at Peacock School
 - e. Review stats for March-stats are live on website
 - f. Congressmen Raja appropriations committee update
 - g. Conference room
 - h. Reserve Engine
 - i. Discussion and consideration of Data Analyst position
- V. Reports and Comments from Trustees and Fire District Attorney
 - a. President Kunze
 - b. Treasurer Kearney
 - c. Secretary McDonald-Accident billing
 - d. Attorney Ottosen

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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- 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. Resolution No. 2023-1 "A RESOLUTION AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY NO LONGER NEEDED FOR FIRE PROTECTION PURPOSES"
 - b. Decennial Committee on Local Government Efficiency Act
 - c. Discussion and approval of Building rehab project 2023
 - d. Chief Review
 - e. Intent to purchase land
 - f. Temporary quarters/North station
 - g. Discussion and approval of Reserve Engine purchase from Roselle
 - h. Discussion and Approval of Trailer purchases from Orland Park
 - i. Discussion of approval of new billing ordinance
 - j. Discussion and approval of additional Credit Card through Itasca Bank
 - k. Health Insurance covering Retirees and Duty Disability
- 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 May 10, 2023 at 4:00PM

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