



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

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

**Wednesday, May 10, 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**

Topic: Itasca Fire District - May 2023 Board of Trustees Mtg.

Time: May 10, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/9833763596?pwd=bjdtb05VOWJiY29mVlBPNnFoZUQ1Zz09>

Meeting ID: 983 376 3596

Passcode: V7rxtZ

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 April 12 and April 20, 2023
  - b. Closed Session of the Board of Trustees April 12 and April 20, 2023
  - c. Treasurer's report for May 10, 2023 including a fund transfer in the amount of
  - d. \$480,981.39
  - e. Disbursements for the date ending April 30, 2023 in the amount of \$153,206.70
  - f. Warrants for the date ending May 5, 2023 in the amount of \$57,796.05
- III. Fire Commissioners Report
- IV. Fire Chief's 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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- a. May 8<sup>th</sup> Drill wrap up
- b. Building update-Flooring update, painting, and garage door
- c. Discussion of Lexipol purchase \$9103.50 annual one time setup fee of \$8200. (request made for FFIB)
- d. FDIC update
- e. Shape of Itasca
- f. RV and trailer updates
- g. Insurance update
- h. Review stats for April
- i. Garage door- replacement
- j. Apparatus door painting lettering
- k. Reserve Engine-delivery the first week of June
- l. Update on 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
- 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
  - a. Discussion of the safety and mobile command trailers available from Orland Park
  - b. Discussion of emergency services fees related to nonresident complaint.
- VIII. New Business
  - a. Discussion and Approval of new hire
  - b. Discussion and approval of RFP for New Ambulance
  - c. Discussion and approval of new command vehicle
  - d. Discussion and approval for Life Pack Monitor and Lucas Device
  - e. Sherwin William's proposal for the completion of preparing, power washing and painting.
  - f. Discussion and approval of Tentative Budget Proposal FY 2023-2024
  - g. Decennial Committee - Training
- 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)

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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 June 14, 2023 at 4:00PM

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