



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Tuesday, June 13, 2023 at 3:30 PM

SPECIAL MEETING

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 May 10, 2023
 - b. Closed Session of the Board of Trustees May 10, 2023
 - c. Treasurer's report for June 13, 2023 including a fund transfer in the amount of \$576,088.58
 - d. Disbursements for the date ending May 31, 2023 in the amount of \$278,083.53
 - e. Warrants for the date ending June 9, 2023 in the amount of \$28,431.11
- III. Fire Commissioners Report
- IV. Fire Chief's Report
 - a. Building update
 - b. Training at 225 Windsor
 - c. Training at Elk Grove Tower
 - d. RIT training with Chief Kolomay AC/DC and surrounding towns
 - e. Chief Convention in Peoria this week. FSR conference August 15-18
 - f. Position update
 - g. Teen Fire Academy
 - h. Building update-Painting and garage door opener
 - i. Reserve/Roselle Engine
 - j. Discussion and consideration of Data Analyst position
- V. Reports and Comments from Trustees and Fire District Attorney
 - a. President Kunze

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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- b. Treasurer Kearney
 - c. Secretary McDonald-Accident billing
 - d. Attorney Ottosen-Question regarding new law **35 ILCS 200/18-50.2 Vendor Information Reporting**
- 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. Ordinance No. 2023-2 – “BUDGET AND APPROPRIATION” – *Public Hearing, July 12, 2023*
- VIII. New Business
- a. Discussion of Building rehab project 2023
 - b. Intent to purchase land
 - c. Temporary quarters/North station
 - d. Discussion of approval of Ordinance No. 2023-3 – “AN ORDINANCE CREATING AND AUTHORIZING A COMMITTEE PURSUANT TO AND IN COMPLIANCE WITH THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT”
 - e. Discussion of approval of Ordinance No. 2023-4 – “AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AIR BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022) *or* Resolution No. 2023-2 - AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AIR BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022)
- 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 July 12, 2023 at 4:00PM

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