



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, July 13, 2022 at 6:00 PM

This meeting will be held at:
Itasca Fire Protection District No. 1
Fire Station Rear Entrance
520 W. Irving Park Road Itasca, IL

Additionally, due to the ongoing public health emergency, and consistent with the Governor's emergency declaration, various Executive Orders entered by the Governor, and amendments made to the Open Meetings Act in Public Act 101-640, this meeting will be conducted electronically. Public comments are welcome on any topic when received by email or in writing by the Fire Chief or his designee prior to 4:00 p.m. on the day of the meeting. Emailed comments may be sent to chief@itascafd.org. Written comments may be submitted to the attention of the Fire Chief at 520 W. Irving Park Road, Itasca, Illinois 60143. Public comments may also be made live during the meeting by persons participating via Zoom. For those wishing to view the meeting or make public comments via Zoom, the following link will be used for this meeting:

Zoom Link Here <https://us02web.zoom.us/j/5652627815?pwd=WG9LSlBCM2tpVUJubnFiK2JoSEdpQT09>

Audio access: 312-626-6799 (note: individuals must have visual access to comment during the meeting)

Meeting ID: 565 262 7815

Passcode: 4XYkg7

PUBLIC HEARING-Budget Appropriation Ordinance-6PM

- A. Notice of Hearing Published (published May 27, 2022-Daily Herald)
- B. Public Participation
- C. Adjourn Public Hearing

- I. Call to Order with the Pledge of Allegiance
- II. Roll Call: President Kunze Treasurer Kearney Secretary McDonald
- III. 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 June 8, 2022
 - b. Treasurer's report for June 30, 2022 including a fund transfer in the amount of **\$368,621.41**

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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- c. Disbursements for the date ending **June 30, 2022** in the amount of **\$129,328.54**
- d. Warrants for the date ending **July 6, 2022** in the amount of **\$21,635.75**
- IV. Fire Commissioners Report
- V. Fire Chief's Report
 - a. Incident stats
 - b. Ordinance review and changes
 - c. Building repairs
 - i. Asphalt patching completed on July 8, 2022
 - d. Resignation of Candidate Herrera
 - i. Request to fill vacancy of Candidate Herrera
 - e. Commissioner vacancy
 - f. Tollway agreement
 - g. Training Hurst tool/TNT tools Tactics class
 - i. Request to purchase Rescue Tools
 - h. Promotions
 - i. Abuse insurance policy-background checks every two years
 - j. PTAB decisions
 - k. DuPage Grant update
- VI. Budget Appropriation Ordinance No. 2022-3-Budget Appropriation
- VII. Reports and Comments from Trustees and Fire District Attorney
 - a. President Kunze
 - b. Treasurer Kearney
 - c. Secretary McDonald
 - d. Attorney Ottosen
- VIII. Comments from the Audience
 - a. Comments from persons present or video participants
 - b. Comments provided in advance to the Fire Chief
- IX. Consideration of Old Business Deferred from Previous Meetings
- X. New Business
- XI. 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

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XII. Adjournment

- a. Next Regular Board of Trustees meeting is scheduled for **August 10, 2022 at 6:00PM**

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