



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, August 9, 2023 at 4:00 PM

Topic: My Meeting

Time: Aug 9, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 9833763596

Passcode: V7rxtZ

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 July 12, 2023
 - b. Closed Session of the Board of Trustees July 12, 2023
 - c. Treasurer's report for August 9, 2023 including a fund transfer in the amount of
 - d. \$470,025.82
 - e. Disbursements for the date ending July 31, 2023 in the amount of \$185,370.02
 - f. Warrants for the date ending August 9, 2023 in the amount of \$7,863.52
- III. Fire Commissioners Report
- IV. Fire Chief's Report
 - a. Joan Koriath started on July 31
 - b. Building update
 - c. Temporary quarters/North station
 - d. Grant Update
 - e. Appropriations update
 - f. October Drill
 - g. Employee appreciation items
 - h. Meeting with Police on August 22
 - i. Rig updates-New Ambulance-New buggy-Current rigs

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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- j. Captains meeting
- 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 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. New Engine
 - b. Decennial Committee meeting
 - c. Consideration of using W.B. Olsen pre construction services
 - d. Current Candidate Eligibility List
 - e. Resolution No. 2023-3 – Itasca FPD and Local 3461 Agreement
 - f. Resolution No. 2023-4 – A RESOLUTION AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY NO LONGER NEEDED FOR FIRE PROTECTION PURPOSES (CHAIRS-dayroom)
 - g. Vendor Resolution No. 2023-5 – Vendor Registration Form
- 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 September 13, 2023 at 4:00PM

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