



ITASCA FIRE PROTECTION DISTRICT NO. 1  
MEETING OF THE BOARD OF TRUSTEES  
Visit us at [www.itascafd.org](http://www.itascafd.org)

**Wednesday, November 8, 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

Itasca FPD is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustee

Time: Nov 8, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/9833763596?pwd=bjdtb05VOWJiY29mVIBPNnFoZUQ1Zz09>

Meeting ID: 983 376 3596

Passcode: V7rxtZ

## **AGENDA**

### ***Public Hearing – Proposed Property TAX LEVY – 4:00 p.m.***

- A. Notice of Hearing Published – (published November 1, 2023 – Daily Herald)
- B. Public Participation
- C. Adjourn Public Hearing

### **Call to Order with the Pledge of Allegiance**

*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.*



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

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

**Wednesday, November 8, 2023 at 4:00 PM**

- 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 **October 11, 2023**
  - b. Treasurer's report for Nov, 8, 2023 including a fund transfer in the amount of \$830,290.56
  - c. **Disbursements** for the date ending **October 31, 2023** in the amount of \$162,837.78
  - d. **Warrants** for the date ending **November 8, 2023** in the amount of **\$367,549.63**
- III. Fire Commissioners Report
- IV. Fire Chief's Report
  - a. Active Shooter Drill
  - b. Team Meeting
  - c. Operational Needs
    - Meters
    - Staffing
    - Command Staffing Update
  - d. Railroad Tax (Joan)
  - e. Building Update
  - f. Land Update
  - g. Rehab Project Progress
  - h. Community Involvement
    - HSV-Natural Gas Meters
- V. Reports and Comments from Trustees and Fire District Attorney
  - a. President Kunze
  - b. Treasurer Kearney
  - c. Secretary McDonald

*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.*



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

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

**Wednesday, November 8, 2023 at 4:00 PM**

- 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. Current Candidate Eligibility List
  - b. Decennial Committee Meeting
- VIII. New Business
  - a. Ordinance No. 2023-5 – “Levying and Accessing Taxes” – Discussion
  - b. Ordinance No. 2023-6 – Public Notice Regularly Scheduled Meetings, 2024
  - c. Resolution No. 2023-5 – 401A Sick time – Buyback
  - d. Resolution No. 2023-6 – Approving and Authorizing the Execution of an Agreement to Purchase Certain Property
  - e. SCBA’s
  - f. New FF Hiring Requirements
  - g. Promotion Testing Update
- 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 December 13, 2023 at 4:00PM

*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.*