



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, December 14, 2022 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

- 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 **November 9, 2022**
 - b. Closed Session of the Board of Trustees **November 9, 2022**
 - c. Treasurer's report for December 14, 2022 including a fund transfer in the amount of **\$417,674.26**
 - d. Warrants for the date ending December 14, **2022** in the amount of **\$35,010.90**
 - e. Disbursements for the date ending **November 30, 2022** in the amount of **\$120,731.05**
- IV. Fire Commissioners Report
- V. Fire Chief's Report
 - a. We met with the ISO representative, we are cautiously optimistic about raising our rating
 - b. Sikich accounting has given us a draft audit and will present the final audit at the January BOT meeting
 - c. We held a great 9 hour officer class with Chief Kolomay and Chief Anderson, it was a great learning day
 - d. We have received all of our TRT equipment and are training on the new equipment
 - e. Shift transfer will take place on January 1, 2023
 - f. Possible change to staff schedule
 - g. We met with the Park District regarding the new Teen Fire Academy and they are willing to help with advertising and registration
 - h. We have meeting scheduled with the police school and park district to discuss active shooter drill to be held in the summer of 2023
- VI. 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
- d. Attorney Ottosen
- VII. Comments from the Audience
 - a. Comments from persons present or video participants
 - b. Comments provided in advance to the Fire Chief
- VIII. Consideration of Old Business Deferred from Previous Meetings
- IX. New Business
 - a. We received an application for the IAFFD. Discuss joining the organization
 - b. Ordinance #2022-08-Public Notice Regularly scheduled meetings 2023
 - c. Sikich accounting has given us the preliminary drafts of the financial statements and the board report. They will present the final audit at the January BOT meeting
- X. 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
- XI. Adjournment
 - a. Next Regular Board of Trustees meeting is scheduled for January 11, 2023 at 4:00PM

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