

ITASCA FIRE PROTECTION DISTRICT NO. 1 520 W. IRVING PARK ROAD, ITASCA, IL 60143

Jack Schneidwind Fire Chief

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ITASCA FIRE PROTECTION DISTRICT NO. 1

Meeting of the Board of Fire Commissioners

Special Meeting

Thursday, March 21, 2024

At the Itasca Fire Protection District No. 1 520 W Irving Park Road Itasca, IL 60143

3:00PM

Agenda

Call to Order Roll Call

- 1. Audience Participation
- Consideration of a motion to approve March 13, 2023, March 13, 2023 Executive, May 4, 2023, May 4, 2023 Executive and March 7, 2024 minutes
- New Business
 - A. Candidate Final Eligibility List Effective March 7, 2024
 - B. Certify Promotional List
 - C. Current Staffing
 - D. New Hires
- 4. Executive Session-For the Purpose of Discussing Personnel Matters (5 ILC 120/2c1)
 - A. Personnel Matters
 - B. New Hire Interview
- Correspondence
- 6. Adjourn

The next scheduled Commissioner's Meeting is April 10, 2024

Board of Commissioners: Pat Dempsey, Chairman Bob Olender, Secretary Fred lies -Appointed 9/14/23