



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, February 9, 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:

<https://us02web.zoom.us/j/84736985967?pwd=dGZCQkNYMkpuelRNbkdvY2tFWDIHUT09>

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

Meeting ID: 847 3698 5967

Passcode: q4m9fp

- 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. Minutes Regular Meeting of the Board of Trustees **January 12, 2022**
 - b. Minutes Special Meeting of the Board of Trustees **January 25, 2022**
 - c. Minutes Special Meeting of the Board of Trustees **January 31, 2022**
 - d. Payroll for January 31, 2022 in the amount of **\$116,468.50**
 - e. Treasurer's report for **February 2022** including a total fund transfer in the amount of **\$448,633.31**
 - f. Disbursements for the date ending **January 31, 2022** in the amount of **\$139,931.39**
 - g. Warrants for the date ending **February 3, 2022** in the amount of **\$79,943.54**
- IV. Consideration to approve and release or hold the Closed Session minutes **January 12, 2022**

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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- V. Consideration to approve and release or hold the Closed Session minutes **January 25, 2022**
- VI. Consideration to approve and release or hold the Closed Session minutes **January 31, 2022**
- VII. Fire Commissioners Report
- VIII. Fire Chief's Report
 - a. House Fire January 14th
 - b. Updated Board Packets and Agenda
 - c. Fire Code Revisions
 - d. Covid Update
 - e. PTAB Settlements
- IX. Reports and Comments from Trustees and Fire District Attorney
 - a. President Kunze
 - i. Fire Chief Hiring
 - b. Treasurer Kearney
 - i. Pension Board
 - c. Secretary McDonald
 - i. Building Remodel Project
 - d. Attorney Ottosen
- X. Comments from the Audience
 - a. Comments from persons present or video participants
 - b. Comments provided in advance to the Fire Chief
- XI. Consideration of Old Business Deferred from Previous Meetings
- XII. New Business
- XIII. 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

- XIV. Adjournment
 - a. Next Regular Board of Trustees meeting is scheduled for **March 9, 2022 at 6:00PM**

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