



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, July 12, 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

Topic: Itasca Fire District Board of Trustees - July 2023 Meeting
Time: Jul 12, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87876981819?pwd=OWw0TEVQNElYcGExNDNYay9tcVVtUT09>

Meeting ID: 878 7698 1819

Passcode: 315701

One tap mobile

+13126266799,,87876981819#,,,,*315701# US (Chicago)
+13092053325,,87876981819#,,,,*315701# US

Dial by your location

- +1 312 626 6799 US (Chicago)
 - +1 309 205 3325 US
 - +1 305 224 1968 US
- +1 646 876 9923 US (New York)
 - +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
 - +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US

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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- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

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AGENDA

PUBLIC HEARING – Budget Appropriation Ordinance – 4PM

- A. Notice of Hearing Published (published May 16, 2023 – Daily Herald)
- B. Public Participation
- C. Adjourn Public Hearing

Call to Order with the Pledge of Allegiance

- I. Roll Call: President Kunze Treasurer Kearney Secretary McDonald

CONGRATULATIONS Trustee JOHN P. KEARNEY on your RE-ELECTION to Itasca FPD Trustee!!!!

- 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 June 13, 2023
 - b. Closed Session of the Board of Trustees June 13, 2023
 - c. Treasurer's report for July 12, 2023 including a fund transfer in the amount of
 - d. \$455,584.39
 - e. Disbursements for the date ending June 30, 2023 in the amount of \$134,018.91
 - f. Warrants for the date ending July 12, 2023 in the amount of \$39,902.36
- III. Fire Commissioners Report
- IV. Fire Chief's Report
 - a. Building update
 - b. Training at 225 Windsor
 - c. Temporary quarters/North station
 - d. OSFM reimbursement

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- e. October Drill
- f. Meeting with Bob O'Conner
- g. Position update
- h. Captains meeting
- i. Reserve/Roselle Engine
- 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. Ordinance No. 2023-2 – "BUDGET AND APPROPRIATION"
 - b. Vendor Information Report Requirement
 - c. Decennial Committee
 - d. Resolution Authorizing Contract between IFPD and Local 3461
 - e. IGA with AC/DC
 - f. IGA for Illinois Department of Healthcare and Family Services (GEMT)
 - g. Discussion of Building rehab project 2023
 - h. Intent to purchase land/building for the purpose of a new firehouse
 - i. Discussion of monetary oversight committee
 - j. Consideration to purchase new command vehicle for 60000.
- 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)

Note – the Board of Trustees will not consider or vote on any matters subsequent to the Closed Session of the Trustees
- X. Adjournment
 - a. Next Regular Board of Trustees meeting is scheduled for August 9, 2023 at 4:00PM

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