



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, October 12, 2022 at 4:00 PM

AGENDA

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: Join Zoom Meeting <https://us02web.zoom.us/j/86323473795?pwd=ZjNlZWZmcmxL3BWZk03dkZrenhkT3NkQT09>

Meeting ID: 863 2347 3795

Passcode: 4bs6BK

One tap mobile

+13126266799,,86323473795#,,,,*738463# US (Chicago)

+13092053325,,86323473795#,,,,*738463# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 309 205 3325 US

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 2347 3795

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

Wednesday, October 12, 2022 at 4:00 PM

Passcode: 738463

Find your local number: <https://us02web.zoom.us/j/ktVJ8mbxB>

- 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 September 14, **2022**
 - b. Closed Session of the Board of Trustees September 14, 2022
 - c. Treasurer's report for September 14, 2022 including a fund transfer in the amount of **\$410,310.03**
 - d. Disbursements for the date ending September 30, **2022** in the amount of **\$98,597.40**
 - e. Warrants for the date ending October 6, 2022 in the amount of \$61,125.75
- IV. Fire Commissioners Report
- V. Fire Chief's Report
 - a. Frank Nunez update
 - b. Training update:
 - i. Open House
 - ii. Health Insurance meeting
 - iii. Elk Grove Training
 - iv. Flashover simulator
 - v. Lieutenant classes (outside)
 - vi. High-rise class October 3rd, 2022
 - vii. Command class next week in Romeoville for all captains and the chief.
 - viii. Side letter regarding acting chief
 - c. Promotional Exam prep
 - i. Captain & Lieutenants Exam
 - d. Equipment update
 - i. New confined space fan
 - ii. Smoke machine is on order
 - iii. Reserve buggy has been wrapped
 - e. Railroad update

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

Wednesday, October 12, 2022 at 4:00 PM

- f. ISO meeting in November
- g. Fire department stats
- h. September 23 department was held.
- i. B/C Staffing
- VI. Reports and Comments from Trustees and Fire District Attorney
 - a. President Kunze
 - b. Treasurer Kearney
 - c. Secretary McDonald
 - i. Architect update
 - 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. Discussion and possible action on 2022 truth in taxation determination.
 - b. Annual Treasurer's Receipts and Disbursements Statement
 - c. Discussion and possible action on proposal from Williams Architect for Station 2 at the Hamilton Lake property.
- X. Consideration to Adjourn to Closed Session for any lawful purpose including: Yes
 - 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 November 9, **2022 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.