



ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at www.itascafd.org

Wednesday, September 14, 2022 at 4:00 PM

SPECIAL MEETING

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/83610155426?pwd=dFJsVS9Ha1NuN2lvNUc2cmFJTGx0UT09>

Meeting ID: 836 1015 5426

Passcode: IFPD1223

One tap mobile

+13092053325,,83610155426#,,,,*53262987# US

+13126266799,,83610155426#,,,,*53262987# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 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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- ii. We have had several lengths of hose condemned and we need to purchase more replaced hose
 - iii. Battalion Chief Car wrapped! Reserve buggy to be wrapped
 - f. Railroad update
 - g. ISO meeting in November
 - h. Fire department stats
 - i. September 23 department wide meeting to discuss some operational changes
 - VI. Reports and Comments from Trustees and Fire District Attorney
 - a. President Kunze
 - 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. Consideration of appointment new fire commissioner to replace current vacancy
 - b. Ordinance No. 2022-6 – “PUBLIC NOTICE” – Change of Schedule of Regular Trustee Meetings - 2022
 - 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 October 12, 2022 at 4:00PM

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