

ITASCA FIRE PROTECTION DISTRICT NO. 1

Meeting of the
BOARD OF TRUSTEES

Wednesday, May 10, 2017

I. Call to Order

The meeting was called to order at 6:03 p.m.

Present:

Chris Kunze
Kevin Boehne
John Kearney

Absent:

Also Present:

Chief Burke
D/C Radzinski
Atty. Ottosen

II. Audience Participation

Bryan Hand

III. Approval of April 12, 2017 Minutes

C. Kunze made the motion, seconded by J. Kearney, to approve the minutes of April 12, 2017.

Roll Call Vote: All "AYE"

IV. Treasurer's Report

C. Kunze made the motion, seconded by J. Kearney, to approve the May 10, 2017 monthly bills as presented (noting that 200,000.00 payable to ACDC will be recouped by ETSB) and the Treasurer's report dated May 10, 2017 including transfer (see Exhibit A).

Roll Call Vote: All "AYE"

V. Old Business

A. Tax Objection/Property Tax Appeals

Chief Burke presented two letters from Robbins Schwartz (tax law attorney), PTAB appeal and 2016 DuPage County Board of Review Appeals.

B. Referendum – Discussion on Future Referendum Action

Discussion on plans/ideas and possible dates for a future referendum. Board was in agreement with a 2018 fall election. Trustee Kunze composed a document regarding the referendum for the Village Spring newsletter.

C. Additional Pension Contribution

Chief Burke will invite Lauterbach & Amen to the June Trustee meeting to present a transition plan that allows L & A to develop recommendations for future contributions.

VI. New Business

- A. Discussion on VFIS and Corkill Insurance Proposal
Proposals from both insurance brokers were presented.

J. Kearney made the motion, seconded by K. Boehne, to accept proposal for liability insurance in the amount of 39,938.00 from Corkill Insurance for 2017-2018.

C. Kunze authorized Chief Burke to send a letter to VFIS to cancel property and casualty insurance for the July 2017 renewal.

- B. Intergovernmental Agreement RE Fire Department Dispatch Services/ACDC Fees
A review of the agreement that was signed by trustees on May 18, 2016.

- C. Intergovernmental Agreement By and Between the County of DuPage
On behalf of its Emergency Telephone System Board
J. Kearney made the motion, seconded by C. Kunze, to adopt
Intergovernmental Agreement By and Between the County of DuPage
on behalf of its Emergency Telephone System Board

Roll Call Vote: All "Aye"

- D. Lt. Promotional Evaluation and Assessment Services
Chief Burke presented a copy of the Illinois Fire Chiefs Association Promotional
Evaluation and Assessment agreement including pricing.

- E. Budget Proposal FY 2017-2018
Chief Burke gave an overview of Tentative Budget Proposal FY 2017-2018

J. Kearney made the motion, seconded by C. Kunze, to approve the Tentative
Budget Proposal FY 2018

Roll Call Vote: All "Aye"

VII. Correspondence

Attached to agenda.

VIII. Chief's Report

Attached.

IX. Executive Session Minutes

C. Kunze made the motion, seconded by K. Boehne, to approve executive session minutes
of April 12, 2017

Roll Call Vote: All "Aye"

IX. Executive Session

C. Kunze made the motion, seconded by K. Boehne, to adjourn to Executive Session for
personnel matters under exception 2C1, Open Meeting Act – 7:29 p.m.

X. Reconvene to Open Session – 8:51 p.m.

XI. Adjournment

C. Kunze made the motion, seconded by K. Boehne, to adjourn the meeting at 8:51 p.m.

 *John Kearney*
John Kearney, Secretary *Sec/Pro Tem*