

ITASCA FIRE PROTECTION DISTRICT NO. 1

**Meeting of the
BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, May 30, 2017**

I. Call to Order

The meeting was called to order at 6:04 p.m.

Present:

Chris Kunze
Kevin Boehne
John Kearney

Absent:

Also Present:

Chief Burke
D/C Radzinski

II. Audience Participation

None

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 – 6:05 p.m.

V. Collective Bargaining Agreement (CBA)

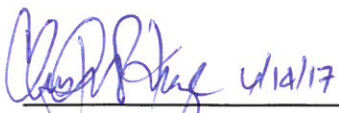
K. Boehne made the motion, seconded by C. Kunze, to allow Chief Burke to approve CBA per executive session discussion.

Roll Call Vote: All "AYES"

X. Reconvene to Open Session – 6:49 p.m.

XI. Adjournment

C. Kunze made the motion, seconded by J. Kearney, to adjourn the meeting at 6:52 p.m.


John Kearney, Secretary

SECRETARY
Pro Tem. 5/10/17