Itasca Fire Protection District

Foreign Fire Board

Special Meeting Minutes

February 5, 2024

1. Call to order at 0910 hrs
2. Roll Call: Chief, Brzezicki, Bahr, Raschke, Carbonara , Nicewarner , DiCostanzo .
3. Prior meeting minutes: None due to special meeting.
4. Treasurer report: Quicken is learning process. Transfer report provided. Bahr motion and Carbonara 2nd to approve report. Roll call: All yes
5. Old Buisiness: none special meeting
6. New Business
7. CD money investment. Once account is switched to new signers. Invest $50,000 motion by Bahr and 2nd by Chief. Roll call vote: All yes.
8. Luncheon after Mass. Motion by Bahr and 2nd by Chief $1,000. Roll call vote: All yes.
9. Active 911 Radio Bridge. $690. Bahr motion and DiCostanzo 2nd. Roll Call vote: All no.
10. Tower air line RIT upgrade. $3,000. Chief motion and DiCostanzo 2nd. Roll call vote: All yes
11. Audience participation: none
12. Brooks motion and Chief 2nd to close meeting.

Adjourned at 0957 hrs. , next scheduled meeting March 18, 2024.