MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE INVERNESS FIRE PROTECTION DISTRICT HELD THE 30th DAY OF SEPTEMBER, 2023 AT STATION 36, 35 ELA ROAD, INVERNESS, IL

Commissioner Tiedje called the meeting of the Board of Fire Commissioners of the Inverness Fire Protection District to order at 9:01 am.

The following Commissioners were present: Tim Tiedje, William Murray, and Russell Toms. Chief Kurka was also present.

A motion was made by Commissioner Tiedje to enter Closed Session at 9:12 am to discuss the appointment employment, compensation, discipline, performance, or dismissal of employees of the District per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

A motion was made by Commissioner Tiedje to suspend Closed Session at 12:08 pm for a lunch break. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

A motion was made by Commissioner Tiedje to re-enter Closed Session following a lunch break at 1:00 pm. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

A motion was made by Commissioner Tiedje to exit Closed Session at 2:44 pm. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

Discussion was conducted regarding the 2023 Full-time Firefighter Paramedic Candidate Interviews.

It was decided that the October 12, 2023 Regular Commission Meeting will not be necessary and directed the Chief to post a meeting cancellation notice.

The next Regular Meeting will be held January 11, 2024 at 3:00 pm.

With no further business to come before the Board, a motion was made by Commissioner Toms to adjourn the special meeting of the Board of Fire Commissioners at 3:15 pm. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

11 Approved On: Commissioner age 1 of 2 093023min

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