

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE INVERNESS  
FIRE PROTECTION DISTRICT  
HELD THE 8th DAY OF JULY 2024  
AT INVERNESS FIRE STATION #36  
35 ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:04 a.m.

A roll call was taken, and the following Trustees were present: Trustee Aaron Del Mar, Trustee Robert McKanna, Trustee Gerald Chapman. Chief Kurka and Recording Secretary Marjean Diercks were also present.

Following the pledge of allegiance, it was noted there were no public questions or comments for the Board.

A motion was made by Trustee McKanna approve Items #1-5 of the Consent Agenda:

- Item #1 – Approval of Regular Meeting Minutes – June 10, 2024
- Item #2 – Approval of Closed Session Meeting Minutes – June 10, 2024
- Item #3 – Approval of Financial Report for month ending – June 30, 2024
- Item #4 – Approval of Bill List and expenditures - \$85,830.05
- Item #5 – Approval of additional bills - \$6,038.61

The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee Chapman voting yes, and Trustee McKanna voting yes. The motion passed.

Chief Kurka reviewed items contained in the Chief's Report.

- There were 100 calls for service in June, of which 72 calls were for EMS.
- Crews assisted on a significant apartment building fire in Mt Prospect.
- The sick leave and overtime amounts are higher due to recent surgeries.
- Connor Reynolds and Tristan Winder have successfully completed their probation as of July 10<sup>th</sup>.
- EMS Audit was completed and went well.
- Engine crews attended the park district summer camp and sprayed water for kids.
- A meeting with HME is scheduled to review the status of our new engine and tender.
- The surplus pickup truck was sold on iBid auction site for \$6,075.
- Open House plans are continuing for the scheduled date of September 7<sup>th</sup>.
- Students from Little City have been coming to the station on Tuesdays to help with various tasks.
- There is a class coming up in September about best practices that the Chief will attend.

There was a short discussion about sick leave versus vacation and personal leave.

A motion was made by Trustee Del Mar to declare the elliptical machine as surplus. The motion was seconded by Trustee Chapman. Discussion included a question if this elliptical was purchased by the Foreign Fire Insurance Board. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

A motion was made by Trustee McKanna to approve Resolution #2024-004, to transfer funds to the Post Employment Healthcare Fund, as presented. The motion was seconded by Trustee Del Mar. The amount being transferred is \$25,000. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

A motion was made by Trustee Chapman to approve Resolution #2024-005, to transfer funds to the Capital Reserve Fund, as presented. The motion was seconded by Trustee Del Mar. The amount being transferred is \$100,000. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

A motion was made by Trustee McKanna to approve Resolution #2024-006, authorizing the release of closed session minutes and the destruction of closed session audio recordings as presented. The motion was seconded by Trustee Del Mar. The closed session minutes have been reviewed by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

Trustee reports included negotiations with the Collective Bargaining Unit will be scheduled after Lt. Christie recovers from his recent surgery in August.

With no further business to come before the Board, a motion was made by Trustee McKanna to adjourn the regular meeting of the Board of Trustees at 9:28 a.m. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

The next regular meeting of the Board of Trustees will be at 9:00 a.m. on August 12, 2024.

Approved this 12<sup>th</sup> day of August 2024, by a roll call vote as follows:

AYES: Del Mar, McKanna, Chapman

NAYS: none

ABSENT: none

Aaron Del Mar  
President  
Inverness Fire Protection District

ATTEST:

Gerald Chapman  
Secretary  
Inverness Fire Protection District