

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE INVERNESS  
FIRE PROTECTION DISTRICT  
HELD THE 9th DAY OF OCTOBER, 2023  
AT INVERNESS FIRE STATION #36  
35 N. ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:01 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 was also present.

There was no one present from the public. There were no questions or comments for the Board.

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

- Item #1 – Approval of Regular Meeting Minutes – September 11, 2023
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – September 30, 2023
- Item #4 – Approval of Bill List and expenditures - \$74,846.23
- Item #5 – Approval of additional bills – \$43,340.91

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

A motion was made by Trustee Del Mar to ratify the reinvestment of approximately \$900,000 of investments, allowable under the District's Investment policy, for a maximum length of 6 months to capitalize on current interest rates available in the market. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

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

- There were 111 calls in September, of which 80 calls were EMS.
- The interviews were completed for the top 12 candidates on the eligibility list. Mike Tortorelli finished first on the list and has received a conditional offer of employment.
- A retirement luncheon was held on September 29<sup>th</sup> for Dawn Andriik; it was well attended and several retirees came to wish her well.

A motion was made by Trustee Chapman to approve Ordinance #2023-002 amending the Inverness Fire Protection District charges for Emergency Medical Services as presented. The motion was seconded by Trustee McKanna. The ambulance transportation fee will increase to \$3,000 to match the Ground Emergency Medical Transportation (GEMT) Cost Report. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

Results from the recent Request for Proposal from audit firms were reviewed. A motion was made by Trustee Del Mar to approve Eccezion, formerly Eder Casella, to serve as the District

audit firm for the fiscal years 2023 through 2025. The motion was seconded by Trustee McKanna. Discussion included that Trustee Del Mar is familiar with Costabile & Steffens as this firm prepares his business taxes. Trustee Chapman modified the motion to approve Costabile & Steffens to serve as the District audit firm for fiscal years 2023 through 2025. The modified motion was seconded by Trustee Del Mar. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

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 9:38 a.m. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee DelMar 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 November 13, 2023.

Approved this 13<sup>th</sup> day of November, 2023, 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