

**INVERNESS FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR OCTOBER 14, 2024  
AT 35 ELA ROAD, INVERNESS, IL 60067  
9:00 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Closed Session
- VI. Approval of Minutes
- VII. Financial
  - A. Discussion and possible approval of Transferring District Bond Funds for Payment of Vehicles Purchased
- VIII. Attorney's Report
- IX. Chief's Report
  - A. Chief's Report
  - B. Response Report
- X. Unfinished Business
- XI. New Business
  - A. Discussion and possible approval of Employment Contract for Fire Chief
  - B. Discussion and possible approval of FY 2025 Board of Fire Commissioners Budget request
  - C. Discussion regarding the District's FY 2025 Budget – no action required
    - Budget Public Hearing set for 11/11/2024 (published on 10/10/24)
- XII. Trustees Reports
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *November 11, 2024 at 9:00 am*
- XV. Adjournment