

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE INVERNESS  
FIRE PROTECTION DISTRICT  
HELD THE 9<sup>th</sup> DAY OF JANUARY, 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 9:00 a.m.

A roll call was taken, and the following Trustees were present: Trustee Aaron DelMar, Trustee Robert McKanna, Trustee Gerald Chapman. Chief Kurka was also present.

Commissioner Toms and on-duty employees were present at the meeting. 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 – December 12, 2022
- Item #2 – Approval of Closed Session Meeting Minutes – December 12, 2022
- Item #3 – Approval of Financial Report for month ending – December 31, 2022
- Item #4 – Approval of Bill List and November expenditures - \$540,938.27
- Item #5 – Approval of additional bills – \$37,573.92

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.

Chief Kurka reviewed items contained in the Chief's Report. The written test for Entry Level Firefighters will be held on Saturday, January 14<sup>th</sup>. There will be two vacancies to fill from the new list, once it is finalized.

Chief Kurka provided each of the Trustees with a summary and review of items addressed during 2022, and goals for 2023.

A motion was made by Trustee DelMar to approve Resolution 2023-001, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings as presented. 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.

Discussion was conducted regarding the NIAFPD Annual Conference. Staff will forward information to all Trustees for online continuing education opportunities for 2023, as it becomes available.

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 9:17 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 February 13, 2023.

Approved this 13<sup>th</sup> day of February, 2023, by a roll call vote as follows:

AYES: \_DelMar, McKanna, Chapman\_\_

NAYS: \_\_\_\_\_0\_\_\_\_\_

ABSENT: \_\_\_\_\_0\_\_\_\_\_

Aaron DelMar  
President  
Inverness Fire Protection District

ATTEST:

Gerald Chapman  
Secretary  
Inverness Fire Protection District