

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF FEBRUARY, 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.

There was one on-duty employee 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 – January 9, 2023
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – January 31, 2023
- Item #4 – Approval of Bill List and November expenditures - \$401,490.78
- Item #5 – Approval of additional bills – \$9,520.49

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 Board of Fire Commissioners is working to complete the Entry Level Firefighter process. The final list of candidates should be posted this week.

Several members of the apparatus committee visited the HME plant in Wisconsin and finalized the specifications for the new engine.

In June of 2022, Governor Pritzker signed Public Act 102-1088 into law. As a result of this Act, all local taxing bodies must establish a committee and hold additional public meetings to determine how districts might become more efficient and accountable to the public they serve.

The first step in this process is to establish a committee. The committee needs to include the members of the District's Board of Trustees, two residents of the Fire District appointed by the Board President, the Fire Chief, and any other members appointed by the Board President as they deem appropriate. This committee must be assembled prior to June 10, 2023.

This item will be placed on the March agenda for discussion. Chief Kurka indicated the Board needs to consider which residents of the District they would like to contact regarding serving on this committee, and have several names to submit at the March Board Meeting. After the March Board Meeting, Staff can contact those residents to see if they would be interested in serving on the committee.

Discussion was conducted regarding insurance coverage and District liability as it relates to the treatment of people in custody. Chief Kurka will contact the District's insurance broker regarding the matter.

A motion was made by Trustee DelMar to approve Resolution 2023-002, A Resolution Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Inverness Fire Protection District as presented. 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.

A motion was made by Trustee DelMar to approve Resolution 2023-003, A Resolution Authorizing the Sale of Personal Property of the Inverness Fire Protection District (waterous pump) as presented. 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.

A motion was made by Trustee DelMar to approve Resolution 2023-004, A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022) 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.

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 9:23 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 March 13, 2023.

Approved this 13th day of March, 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