

**INVERNESS FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR FEBRUARY 13, 2023  
AT 35 ELA ROAD, INVERNESS, IL 60067  
9:00 AM**

Zoom Meeting ID: 852 6012 5223

Passcode: 068788

One tap mobile +13126266799,,85260125223#,,,,\*068788# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- IX. Unfinished Business
  - A.
- X. New Business
  - A. Discussion and possible approval of Resolution 2023-002 – Fire Recovery Services Agreement
  - B. Discussion and possible approval of Resolution 2023-003, Surplus Equipment
  - C. Discussion and possible approval of Resolution 2023-004, MABAS Participation
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *March 13, 2023 9:00 am*
- XV. Adjournment