

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR SEPTEMBER 9, 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
- 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 Annual Ground Emergency Medical Transportation (GEMT) Cost Report
 - B. Approve Resolution # 2024-007 To ratify approval of IGA with the City of Rolling Meadows for Vehicle Sharing
 - C. Tax Levy – Discussion only
 - D. Discussion and possible approval of Change Orders from HME for Engine and Tanker orders
- XII. Trustees Reports
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *October 14, 2024 at 9:00 am*
- XV. Adjournment