

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE INVERNESS  
FIRE PROTECTION DISTRICT  
HELD THE 6<sup>th</sup> DAY OF NOVEMBER, 2024  
AT INVERNESS FIRE STATION #36  
35 ELA ROAD, INVERNESS, ILLINOIS

The Special 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 Del Mar, Trustee Robert McKanna, Trustee Gerald Chapman. Chief Kurka and Recording Secretary Marjean Diercks were also present.

Following the pledge of allegiance, it was noted there were no public questions or comments for the Board.

A motion was made by Trustee Del Mar to enter Closed Session at 9:01 a.m. to discuss Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meetings Act. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

A motion was made by Trustee Del Mar to leave Closed Session at 9:25 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. No action was taken during the closed session.

With no further business to come before the Board, a motion was made by Trustee Del Mar to adjourn the budget public hearing special meeting of the Board of Trustees at 9:26 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee McKanna voting yes, and Trustee Chapman voting yes.

Approved this 11<sup>th</sup> day of November, 2024, by a roll call vote as follows:

AYES: Del Mar, McKanna, Chapman

NAYS: none

ABSENT: none

Aaron Del Mar  
President  
Inverness Fire Protection District

ATTEST:

Gerald Chapman  
Secretary  
Inverness Fire Protection District