

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR NOVEMBER 14, 2022
AT 35 ELA ROAD, INVERNESS, IL 60067
8:00 AM**

Zoom Meeting ID: 865 6837 0560

Passcode: 556155

One tap mobile +13126266799,,86568370560#,,,,*556155# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Budget and Appropriations Hearing
- V. Consent Agenda
- VI. Approval of Minutes
- VII. Financial
 - A.
- VIII. Attorney's Report
- IX. Chief's Report
 - A. Chief's Report
 - B. Response Report
- X. Old Business
 - A. Discussion and possible action on the appointment to the Board of Fire Commissioners
- XI. New Business
 - A. Discussion and possible approval of Resolution 2022-005, IML Collection for FFIB
 - B. Discussion and possible action on the FY 2023 BOFC Budget request
 - C. Discussion and possible approval of Ordinance 2022-002, Budget and Appropriations
 - D. Discussion and possible approval of 2023 Board Meeting Schedule request
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *December 12, 2022 9:00 am*
- XVI. Adjournment