

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF MAY 2024
AT INVERNESS FIRE STATION #36
35 ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:01 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.

Palatine Township has reappointed Aaron Del Mar to the Board of Trustees for a three-year term ending April 30, 2027. The Oath of Office was read by Trustee Del Mar.

A motion was made by Trustee McKanna to nominate Trustee Del Mar for the position of President of the Board of Trustees. The motion was seconded by Trustee Chapman. 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 Chapman to nominate Trustee McKanna for the position of Treasurer of the Board of Trustees. 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 McKanna to nominate Trustee Chapman for the position of Secretary of the Board of Trustees. The motion was seconded by Trustee Del Mar. 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 McKanna to approve Items #1-5 of the Consent Agenda:

- Item #1 – Approval of Regular Meeting Minutes - April 8, 2024
- Item #2 – Approval of Closed Session Meeting Minutes - tabled
- Item #3 – Approval of Financial Report for month ending - April 30, 2024
- Item #4 – Approval of Bill List and expenditures - \$151,767.58
- Item #5 – Approval of additional bills - \$ (none)

The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

Chief Kurka reviewed items contained in the Chief's Report.

- There were 93 calls in April, of which 61 calls were for EMS.
- Several staff-related matters were reported.
- Radios are being ordered and expected to be delivered next January.

Chief Kurka has been invited to participate in leadership training in Plainfield, Indiana in June. The Trustees authorized the use of his District vehicle for this training.

A motion was made by Trustee Del Mar to approve Resolution #2024-002 to declare surplus and authorize the sale of the 1991 Chevrolet pickup truck. 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 McKanna to approve the Foreign Fire Insurance Board requests dated April 19, 2024 to purchase items for a total of \$895.00 as presented. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar abstaining from the vote, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee Del Mar to enter Closed Session at 9:25 a.m. to discuss Closed Session minutes for approval per 5 ILCS 120/2 (c) 21, Personnel Issues per 5 ILCS 120/2 (c) 1 and 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 9:44 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.

A motion was made by Trustee Chapman to approve and release the closed session minutes from April 8, 2024. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar abstaining from the vote, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

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 9:45 a.m. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar 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 June 10, 2024.

Approved this 10th day of June 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