

INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR NOVEMBER 11, 2024
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM

- I. Call Budget Public Hearing to Order and Roll Call
- II. Public Comment
- III. Adjourn Public Hearing

- IV. Call Regular Meeting to Order and Roll Call

- V. Pledge of Allegiance

- VI. Public Comment

- VII. Consent Agenda

- VIII. Approval of Minutes

- IX. Financial

- X. Attorney's Report

- XI. Chief's Report
 - A. Chief's Report
 - B. Response Report

- XII. Unfinished Business

- XIII. New Business
 - A. Discussion and possible approval of Ordinance 2024-001, Budget and Appropriations

 - B. Discussion and possible approval of amended Intergovernmental Agreement for Sharing Apparatus with Rolling Meadows

 - C. Discussion and possible approval of Resolution 2024-008, to Transfer Funds to the Capital Reserve Fund

 - D. Discussion and possible approval of FFIB expenditure request

 - E. Discussion and possible approval of 2025 Board Meeting Schedule request

 - F. Discussion regarding the District's 2024 Tax Levy – no action required

- XIV. Trustees Reports

- XV. Closed Session

- XVI. Possible action on items discussed in Closed Session

- XVII. Next Meeting Date – December 9, 2024 at 9:00 am

- XVIII. Adjournment