

**INVERNESS FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR AUGUST 14, 2023  
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. Approval of Minutes
- VI. Financial
  - A.
- VII. Attorney's Report
- VIII. Chief's Report
  - A. Chief's Report
  - B. Response Report
- IX. Unfinished Business
  - A.
- X. New Business
  - A. RFP for Audit Services – Discussion Only
  - B. Update appointment of IMRF Authorized Agent
  - C. Discussion and possible approval of Foreign Fire Insurance Board purchases
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *September 11, 2023 at 9:00 am*
- XV. Adjournment