MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE INVERNESS FIRE PROTECTION DISTRICT HELD THE 11th DAY OF JULY 2024 AT INVERNESS FIRE PROTECTION DISTRICT STATION #36 – 35 ELA ROAD, INVERNESS ILLINOIS

Commissioner Tiedje called the meeting of the Board of Fire Commissioners of the Inverness Fire Protection District to order at 3:00 pm.

The following Commissioners were present: Tim Tiedje, William Murray, and Russell Toms. Chief Kurka and Recording Secretary Marjean Diercks were also present.

Commissioner Tiedje opened the floor for public comment. There were no members of the public present. There were no comments or questions for the Board.

A motion was made by Commissioner Murray to approve the minutes from the Regular Meeting held April 11, 2024 as presented. The motion was seconded by Commissioner Toms. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

Chief Kurka reviewed items contained in his Chief's report.

Discussion was conducted regarding Promotional Testing. The current Lieutenant's list expires in October 2025. The Chief would like to schedule the next test in the Spring to separate it from the budget process. Some recommendations made following the last review include having fewer disqualifying events and adjusting the merit scores since we no longer conduct annual evaluations. There was also discussion about condensing the entire process; last time the process took over a month in total. The Chief suggested having the three elements (assessment center, interview, written exam) scheduled over two days.

Commissioner Murray has had a change to his availability and requested that the October meeting be moved to Wednesday, October 9th at 3:00 PM. In addition, the 2025 meeting schedule will adjust to meeting on the second Wednesday of each quarter.

With no further business to come before the Board, a motion was made by Commissioner Murray to adjourn the regular meeting of the Board of Fire Commissioners at 3:58 pm. The motion was seconded by Commissioner Toms. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

Date Approved:	October 9, 2024
Commissioner	Wm. S. Musy
Commissioner	I many lead ()
Commissioner	Russell Forms