

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

The Budget Public Hearing Special Meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:00 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.

The floor was opened for public comment. There was no one from the public present. A motion was made by Trustee Chapman to adjourn the budget public hearing. The motion was seconded by Trustee McKanna. A roll call vote was taken with all three Trustees voting yes; motion carried.

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.

A motion was made by Trustee Chapman approve Items #1-7 of the Consent Agenda:

- Item #1 – Approval of Regular Meeting Minutes - October 14, 2024
- Item #2 – Approval of Special Meeting Minutes - November 6, 2024
- Item #3 – Approval of Closed Session Meeting Minutes - October 14, 2024
- Item #4 – Approval of Closed Session Meeting Minutes - November 6, 2024
- Item #5 – Approval of Financial Report for month ending - October 31, 2024
- Item #6 – Approval of Bill List and expenditures - \$1,354,491.34
- Item #7 – Approval of additional bills - none

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

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

- There were 117 calls for service in October, of which 75 calls were for EMS.
- Dave Miller passed his system entry testing.
- The brother of Brandon Sherbon passed away suddenly.
- The annual awards dinner will be held at Inverness Golf Club on December 6th.

The Engine Committee is in Michigan again conducting the final inspection on the new tender and may be bringing the new engine back with them tomorrow.

Chief Kurka discussed the idea of partnering with Harper College to host an internship program.

The Efficiency Committee Report is due by December 1st. We will include the final report in next month's board packet.

A motion was made by Trustee McKanna to approve the Ordinance 2024-001 providing for Budget and Appropriations of the Inverness Fire Protection District, Cook County, Illinois for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025 as presented. 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.

A motion was made by Trustee Chapman to approve the amended Intergovernmental Agreement with the City of Rolling Meadows Fire Department for sharing of fire apparatus as presented. 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. The motion passed.

A motion was made by Trustee Chapman to approve Resolution 2024-008, A Resolution to Transfer Funds to the Capital Reserve Fund of the Inverness Fire Protection District, as presented. 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. The motion passed.

A motion was made by Trustee Chapman to approve the Foreign Fire Insurance Board request dated November 8, 2024 to purchase items for a total of \$3,665 as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Chapman voting yes, Trustee McKanna voting yes, and Trustee Del Mar voting no. The motion passed.

A motion was made by Trustee Del Mar to approve the 2025 Board of Trustee Meeting Schedule as presented. 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. The motion passed.

Discussion was conducted regarding the draft Tax Levy Ordinance.

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 9:49 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 December 9, 2024.

Approved this 9th day of December 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