

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE INVERNESS  
FIRE PROTECTION DISTRICT  
HELD THE 8th DAY OF JANUARY 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 9:05 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 was also present.

Following the pledge of allegiance, it was noted there was no one present from the public. There were no questions or comments for the Board.

A motion was made by Trustee Del Mar to approve Items #1-6 of the Consent Agenda:

- Item #1 – Approval of Regular Meeting Minutes - December 11, 2023
- Item #2 – Approval of Special Meeting Minutes - December 11, 2023
- Item #3 – Approval of Closed Session Meeting Minutes - None
- Item #4 – Approval of Financial Report for month ending - December 31, 2023
- Item #5 – Approval of Bill List and expenditures - \$80,240.06
- Item #6 – Approval of additional bills - \$ 11,681.86

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.

Financial- A motion was made by Trustee Chapman to ratify the reinvestment of approximately \$924,000 of Treasury Bills, allowable under the District's Investment policy, for a maximum length of 6 months to capitalize on current interest rates available in the market. The motion was seconded by Trustee McKanna. A request was made for staff to find out what the interest rate secured by this reinvestment. A roll call vote 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 108 calls in December, of which 72 calls were for EMS.
- Also in December, gold shift responded to a chimney fire and the response was handled swiftly.
- Thanks to FF Pfeffer for organizing the family holiday party.
- Congratulations to FF McDermott on his third anniversary with the department and becoming the first member to earn a retention stipend.

Chief Kurka recapped the call volume at 2023 year end and summarized 2024 goals for the Trustees.

A motion was made by Trustee Del Mar to approve Resolution 2024-001, A Resolution authorizing the release of closed session minutes and the destruction of closed session audio recordings as presented. The motion was seconded by Trustee Chapman. A roll call vote taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

There was discussion on upcoming trustee training opportunities, including a conference offered by the Northern Illinois Association of Fire Protection Districts (NIAFPD).

With no further business to come before the Board, a motion was made by Trustee Chapman to adjourn the regular meeting of the Board of Trustees at 9:37 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.

The next regular meeting of the Board of Trustees will be at 9:00 a.m. on February 13, 2024.

Approved this 13<sup>th</sup> day of February 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