

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF AUGUST, 2023
AT INVERNESS FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:04 a.m.

A roll call was taken, and the following Trustees were present: Trustee Aaron DelMar, Trustee Robert McKanna, Trustee Gerald Chapman. Chief Kurka was also present.

There was no one present from the public. There were no questions or comments for the Board.

A motion was made by Trustee DelMar to approve Items #1-5 of the Consent Agenda:

- Item #1 – Approval of Regular Meeting Minutes – July 10, 2023
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – July 31, 2023
- Item #4 – Approval of Bill List and expenditures - \$225,792.13
- Item #5 – Approval of additional bills – None

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

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

In late July, Inverness FPD crew went to a mutual aid call in Wauconda and transported a burn victim.

FF M. Pfeffer had a grandparent pass away recently.

The District's candidates at the Fire Academy are doing well; they will be here for the upcoming open house.

Lt. Seth Myers will now be the Training Officer and Lt. Jonathan Arthur will be the District's EMS Coordinator.

The agreement with the Village of Palatine is due to renew next year.

The health insurance renewal was received and staff is still working with the insurance brokers to reduce the overall renewal increase.

The Trustees directed staff to release the Request for Proposal (RFP) for Audit Services. There was some discussion about which vendors would be sent invitations.

A motion was made by Trustee DelMar to approve the appointment Marjean Diercks as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar 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 purchase requests from the memo dated August 7, 2023 in the amount of \$19,220. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting no, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

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 9:23 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar 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 September 11, 2023.

Approved this 11th day of September, 2023, by a roll call vote as follows:

AYES: DelMar, McKanna, Chapman

NAYS: none

ABSENT: none

Aaron DelMar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District