

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF SEPTEMBER 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 9:00 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.

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

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

- Item #1 – Approval of Regular Meeting Minutes - August 12, 2024
- Item #2 – Approval of Closed Session Meeting Minutes - August 12, 2024
- Item #3 – Approval of Financial Report for month ending - August 31, 2024
- Item #4 – Approval of Bill List and expenditures - \$73,940.44
- Item #5 – Approval of additional bills - \$5,573.72

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.

A motion was made by Trustee Chapman to enter Closed Session at 9:02 a.m. to discuss Collective Bargaining per 5 ILCS 120/2 (c) 2 as part of the Open Meetings Act. 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.

A motion was made by Trustee Del Mar to leave Closed Session at 9:22 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. No action was taken during the closed session.

Trustee Chapman left the meeting at 9:23 a.m.

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

- There were 101 calls for service in August, of which 68 calls were for EMS.
- The 9/11/2024 luncheon at the Inverness Golf Club has been cancelled.

A motion was made by Trustee Del Mar to approve the 2025 Ground Emergency Medical Transportation (GEMT) Cost Report 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 was absent. The motion passed.

A motion was made by Trustee Del Mar to approve Resolution #2024-007, a Resolution approving an 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 was absent. The motion passed.

There was discussion on the upcoming Tax Levy; the Trustees directed staff to move forward.

A motion was made by Trustee Del Mar to approve two HME Change Orders for the engine and tender in an amount not to exceed \$11,000 for changes that are not cosmetic in nature. 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 was absent. The motion passed.

With no further business to come before the Board, a motion was made by Trustee Del Mar to adjourn the regular meeting of the Board of Trustees at 9:40 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 was absent.

The next regular meeting of the Board of Trustees will be at 9:00 a.m. on October 14, 2024.

Approved this 14th day of October 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