

MINUTES OF THE REGULAR MEETING OF THE  
DECENNIAL COMMITTEE ON EFFICIENCY OF  
THE INVERNESS FIRE PROTECTION DISTRICT  
HELD THE 8th DAY OF APRIL, 2024  
AT INVERNESS FIRE STATION #36  
35 ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Decennial Committee on Efficiency of the Inverness Fire Protection District was called to order at 9:30 a.m.

A roll call was taken, and the following Trustees were present: Trustee Robert McKanna, Trustee Gerald Chapman, Appointed Trustee Chuck Fritz, and Appointed Trustee Sara Cox. Chief Kurka and Recording Secretary Marjean Diercks were also present. Trustee Aaron Del Mar was absent.

Trustee McKanna nominated Trustee Chapman to act as President Pro-Tem for this meeting. Trustee Chapman seconded the motion and a vote showed 4/0 approval.

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

A motion was made by Trustee Fritz to approve the minutes from the October 9, 2023 meeting. The motion was seconded by Trustee Cox and a vote showed 4/0 approval.

The Chief reviewed a presentation that included detailed information about the Fire District and services offered. For the next meeting, staff will prepare a draft report using the information from the presentation as content.

With no further business to come before the Board, a motion was made by Trustee Sara Cox to adjourn the regular meeting of the Board of Trustees at 10:04 a.m. The motion was seconded by Trustee Chuck Fritz and a vote showed 4/0 approval.

The next meeting of the Decennial Committee on Efficiency will be at 9:30 a.m. on October 14, 2024.

Approved this 14<sup>th</sup> day of October, 2024, by a roll call vote as follows:

AYES: Del Mar, McKanna, Chapman, Cox, Fritz

NAYS: none

ABSENT: none

Aaron Del Mar  
President  
Inverness Fire Protection District

ATTEST:

Gerald Chapman  
Secretary  
Inverness Fire Protection District