

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF DECEMBER, 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 9:00 a.m.

A roll call was taken, and the following Trustees were present: Trustee Robert McKanna, Trustee Gerald Chapman. Chief Kurka was also present. Trustee Aaron Del Mar was absent due to illness.

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

A motion was made by Trustee McKanna to appoint Trustee Chapman as President Pro-Tem; there was no objection.

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

- Item #1 – Approval of Regular Meeting Minutes – November 13, 2023
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – November 30, 2023
- Item #4 – Approval of Bill List and expenditures - \$457,188.90
- Item #5 – Approval of additional bills – \$1,365.71

The motion was seconded by Trustee Chapman. A roll call vote was taken with 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 November, of which 75 calls were EMS.
- We hosted a joint disaster drill that included Inverness Police and the Village of Inverness
- Three firefighters attended Advanced Firefighter class

A motion was made by Trustee McKanna to approve Resolution 2023-008, A Resolution to Transfer Funds to the Post Employment Healthcare Fund of the Inverness Fire Protection District, as presented. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee McKanna to approve Resolution 2023-009, A Resolution to Transfer Funds to the Capital Reserve Fund of the Inverness Fire Protection District, as presented. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee McKanna to approve Ordinance 2023-003, An Ordinance Providing for Budget and Appropriations of the Inverness Fire Protection District, Cook County, Illinois for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024, as presented. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee McKanna to approve Ordinance 2023-004, An Ordinance Levying and Assessing Taxes of the Inverness Fire Protection District, Cook County, Illinois as presented. The motion was seconded by Trustee Chapman. It is noted that the annual Municipal Compliance Report was received from the Inverness Firefighter's Pension Fund Board. A roll call vote was taken with Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee McKanna to approve Ordinance 2023-005, An Ordinance Giving the Cook County Clerk direction related to the 2023 Tax Levy as presented. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee McKanna to approve the Foreign Fire Insurance Board requests dated November 14 and December 9, 2023 to purchase items for a total of \$7,012.62. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee McKanna to approve the 2024 annual salary for Chief Richard Kurka at \$145,873, effective January 1, 2024, and the Administrative Assistant salary to \$85,850, effective January 1, 2024. The motion was seconded by Trustee Chapman. A roll call vote was taken with 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 McKanna to adjourn the regular meeting of the Board of Trustees at 9:23 a.m. The motion was seconded by Trustee Chapman. A roll call vote was taken with 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 January 8, 2024.

Approved this 8th day of January, 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