

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JUNE 12, 2023
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

Zoom Meeting ID: 827 9943 1496

Passcode: 594041

One tap mobile +13126266799,,82799431496#,,,,*594041# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
 - A. Discussion and action regarding the transfer of bond proceeds to Schwab for investment purposes
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Unfinished Business
 - A. Discussion and possible approval/acceptance of FY 2022 Annual Audit
- X. New Business
 - A. Discussion and possible approval of FY 2022 Treasurer's Report
 - B. Notes from Trustee Chapman from Efficiency Committee Seminar – Informational Only
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *July 10, 2023 9:00 am*
- XV. Adjournment