

MINUTES OF THE REGULAR MEETING OF THE
DECENNIAL COMMITTEE ON EFFICIENCY OF
THE INVERNESS FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF OCTOBER, 2023
AT INVERNESS FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

The first meeting of the Decennial Committee on Efficiency of the Inverness Fire Protection District was called to order at 9:41 a.m.

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

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

As this is the first meeting of this board, there are no minutes to be approved.

The Chief provided a sample template of the final report that is to be prepared by this board. The schedule of future meetings was also reviewed. It was recommended that an overview of the fire district be prepared for the April 2024 meeting. The presentation should include the various types of service currently provided, staffing, and technology that is being utilized. In addition, the template with known information to be completed by staff and distributed to the board prior to the next meeting.

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 10:06 a.m. The motion was seconded by Trustee Chuck Fritz. A roll call vote was taken with all Trustees voting yes.

The next meeting of the Decennial Committee on Efficiency will be at 9:30 a.m. on April 8, 2024.

Approved this 8th day of April, 2024, by a roll call vote as follows:

AYES: McKanna, Chapman, Cox, Fritz

NAYS: none

ABSENT: Del Mar

Aaron Del Mar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District