

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MARCH 11, 2024
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

- 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
- VII. Attorney's Report
- VIII. Chief's Report
- IX.
 - A. Chief's Report
 - B. Response Report
- X. Unfinished Business
- XI. New Business
 - A. Discussion and possible approval of Foreign Fire Insurance Board purchases
 - B. Discussion and possible action regarding Fire Commissioner appointment/
reappointment
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *April 8, 2024 at 9:00 am (followed by Efficiency Committee Meeting at 9:30 am)*
- XVI. Adjournment