

Board of Trustees
Regular Meeting Agenda
for January 13, 2025, 9:00 a.m.
at Inverness Fire Station 35 Ela Road, Inverness, IL

Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
- VI. Approval of Minutes
- VII. Financial
- VIII. Closed Session
 - a. Review Closed Session minutes *5 ILCS 120/2 (c) 21*
 - b. Pending or Imminent Litigation *5 ILCS 120/2 (c) 11*
 - c. Collective Bargaining *5 ILCS 120/2 (c) 2*
 - d. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body *5 ILCS 120/2 (c) 1*
- IX. Possible action on items discussed in Closed Session
- X. Attorney's Report
- XI. Chief's Report
 - a. Chief's Report
 - b. Response Report
 - c. Correspondence
- XII. Unfinished Business
 - a. Discussion and possible approval of Updated Job Descriptions
 - b. Discussion and possible approval of Collective Bargaining Agreement
 - c. Discussion and possible approval of Administrative Wages & Benefits
 - d. Discussion and possible approval of Tattoo Policy
- XIII. New Business
 - a. Discussion and possible approval of Resolution #2025-001 Membership in Illinois Association of Fire Protection Districts
 - b. Discussion and possible approval of Resolution #2025-002 Declare Surplus and Sale of Equipment – 1997 HME Tanker & 2008 KME Engine
 - c. Discussion and possible approval of FFIB expenditure request
- XIV. Trustee Reports
- XV. Next Meeting – February 10, 2025 at 9:00 a.m.
- XVI. Adjournment