

**INVERNESS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING AGENDA  
MEETING FOR JANUARY 11<sup>th</sup>, 2024  
AT 35 ELA ROAD, INVERNESS, IL 60067  
3:00 PM**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
  - A. Regular Meeting held July 13, 2023
  - B. Special Meeting held September 30, 2023
  - C. Closed Session Minutes September 30, 2023
- V. Communications
- VI. Chief's Report
  - A. Monthly report
- VII. Old Business
- VIII. New Business
  - A. 2024 Meeting Schedule
- IX. Closed Session
- X. Action on items discussed in Closed Session
- XI. Discussion on next Meeting Date: *April 11, 2024 at 3:00 p.m.*
- XII. Adjournment