## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE INVERNESS FIRE PROTECTION DISTRICT HELD THE 11<sup>th</sup> DAY OF FEBRUARY, 2023 AT INVERNESS FIRE PROTECTION DISTRICT STATION #36 – 35 ELA ROAD, INVERNESS ILLINOIS

Commissioner Tiedje called the meeting of the Board of Fire Commissioners of the Inverness Fire Protection District to order at 9:00 am.

The following Commissioners were present: Tim Tiedje, William Murray, and Russell Toms. Chief Kurka was also present.

Commissioner Tiedje opened the floor for public comment. There were no members of the public present. There were no comments or questions for the Board.

A motion was made by Commissioner Murray to enter Closed Session at 9:01 am. The motion was seconded by Commissioner Toms. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

Commissioner Teidje indicated the purpose of the Closed Session was to conduct Entry Level Oral Interviews.

A motion was made by Commissioner Toms to exit Closed Session at 11:30 am. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

With no further business to come before the Board, a motion was made by Commissioner Toms to adjourn the special meeting of the Board of Fire Commissioners at 11:31 am. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes, Commissioner Murray voting yes, and Commissioner Toms voting yes.

Approved On: Commissioner Commissioner

Commissioner\_\_\_\_\_