

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF AUGUST 2024
AT INVERNESS FIRE STATION #36
35 ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:00 a.m.

A roll call was taken, and the following Trustees were present: Trustee Aaron Del Mar, Trustee Robert McKanna, Trustee Gerald Chapman. Chief Kurka and Recording Secretary Marjean Diercks were also present.

Following the pledge of allegiance, it was noted there were no public questions or comments for the Board.

A motion was made by Trustee Del Mar approve Items #1-5 of the Consent Agenda:

- Item #1 – Approval of Regular Meeting Minutes - July 8, 2024
- Item #2 – Approval of Closed Session Meeting Minutes - none
- Item #3 – Approval of Financial Report for month ending - July 31, 2024
- Item #4 – Approval of Bill List and expenditures - \$111,072.21
- Item #5 – Approval of additional bills - none

The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee Chapman voting yes, and Trustee McKanna voting yes. The motion passed.

Chief Kurka reviewed items contained in the Chief's Report.

- There were 92 calls for service in July, of which 61 calls were for EMS.
- Reviewed a few significant calls.
- Gave updates on status of current vehicle fleet and updated delivery dates of new ambulance, engine and tender/tanker.
- Reported on meeting with Village of Palatine- further to be discussed in closed session.
- Everyone from Inverness FPD has been invited to a luncheon on 9/11/2024 at the Inverness Golf Club, including Trustees and Fire Commissioners.

A motion was made by Trustee Chapman to approve the Foreign Fire Insurance Board requests dated July 31, 2024 to purchase items for a total of \$4,114.20 as presented. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar abstaining from the vote, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee Del Mar to approve an offer of employment to the next candidate on the eligibility list and expanding the employment roster to 16 firefighters. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

A motion was made by Trustee Del Mar to allow the Chief to explore insurance options and work with the local to find the best insurance value. The motion was seconded by Trustee McKanna. After discussion it was determined a vote for this is not necessary; the Board approved for the Chief to proceed.

A motion was made by Trustee McKanna to approve Resolution #2024-006, authorizing the release of closed session minutes and the destruction of closed session audio recordings as presented. The motion was seconded by Trustee Del Mar. The closed session minutes have been reviewed by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

A motion was made by Trustee Del Mar to enter Closed Session at 9:37 a.m. to discuss Pending or Imminent Litigation per 5 ILCS 120/2 (c) 11 as part of the Open Meetings Act. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

A motion was made by Trustee Del Mar to leave Closed Session at 9:56 a.m. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. No action was taken during the closed session.

With no further business to come before the Board, a motion was made by Trustee Chapman to adjourn the regular meeting of the Board of Trustees at 9:57 a.m. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee Del Mar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

The next regular meeting of the Board of Trustees will be at 9:00 a.m. on September 9, 2024.

Approved this 9th day of September 2024, by a roll call vote as follows:

AYES: Del Mar, McKanna, Chapman

NAYS: none

ABSENT: none

Aaron Del Mar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District