MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE INVERNESS FIRE PROTECTION DISTRICT HELD THE 13th DAY OF JULY, 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 3:05 pm.

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 was one employee present. There were no comments or questions for the Board.

A motion was made by Commissioner Tiedje to add Approval to engage National Testing Network to conduct another Entry Level testing process in the second half of 2023.to this meeting's agenda under New Business. 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.

A motion was made by Commissioner Murray to approve the minutes from the Regular Meeting held April 13, 2023 as presented. 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.

Chief Kurka reviewed items contained in his Chief's report.

The District currently has three vacancies. Chief Kurka extended job offers to the three remaining candidates on the current Eligibility List. All three candidates successfully completed paramedic school in late June. Two of the candidates accepted the job offer, one declined the offer and asked to be removed from the District's list. The two candidates will be attending Fire Academy starting July 10th at the NIPSTA facility in Glenview.

On August 3rd, at 6:30 pm, the District will be holding a Promotional/Swearing In ceremony for Lt. Seth Myers and the three newest Probationary Firefighter/Paramedics.

The District's Annual Open House will be held on September 9th, from 10 am until 2 pm.

The Annual Awards Dinner is scheduled for December 1st at 7:00 pm.

Lt. Christie completed his Advanced Fire Officer classes. Lt. Arthur completed Designated Infection Control Officer training. FF/PM Hinz completed Company Fire Officer classes. Firefighter/PMs Fricke and Pfeffer completed their Fire Service Vehicle Operator training.

Chief Kurka pointed out that work has been completed on the new District sign. The landscaping work was donated by an Inverness resident who owns REH Landscaping.

FF/PM Sherbon is working with a local Eagle Scout who wanted to help the District with some additional landscaping upgrades. They are working to create a seating area adjacent to the front parking lot.

Discussion was conducted regarding Entry Level testing.

A motion was made by Commissioner Murray to authorize Chief Kurka to engage National Testing Network to conduct Entry Level testing for the District beginning as soon as possible.

Chief Kurka reported that with the Commissioners approval to use National Testing Network, the applications will be available beginning July

The next Fire Commissioner meeting is scheduled for October 12th at 3:00 pm. Chief Kurka suggested combining the meeting with Entry Level Oral Interviews.

With no further business to come before the Board, a motion was made by Commissioner Tiedje to adjourn the regular meeting of the Board of Fire Commissioners at 3:45 pm. 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.

Approved On:

Commissioner.

Commissioner

Commissioner