## MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE INVERNESS FIRE PROTECTION DISTRICT HELD THE 9<sup>th</sup> DAY OF OCTOBER 2024 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 3:14 pm.

The following Commissioners were present: Tim Tiedje and William Murray. Chief Kurka and Recording Secretary Marjean Diercks were also present. Russell Toms was absent.

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 approve the minutes from the Regular Meeting held July 11, 2024 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes. Motion passed.

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

Discussion was conducted regarding Lieutenant Promotional Testing. A motion was made by Commissioner Murray to authorize Resource Management Associates (RMA) to conduct the promotional testing at a cost not to exceed \$12,000. The motion was seconded by Commissioner Tiedje. A vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes. Motion passed.

Chief Kurka updated the Commissioners on the status of candidates on the current New Hire Register.

A motion was made by Commissioner Murray to approve the 2025 meeting schedule as presented. The motion was seconded by Commissioner Tiedje. A vote showed Commissioner Tiedje voting yes and Commissioner Murray voting yes. Motion passed.

A motion was made by Commissioner Murray to approve the 2025 Commissioner's budget request as presented. The motion was seconded by Commissioner Tiedje. A vote showed Commissioner Tiedje voting yes and Commissioner Murray voting yes. Motion passed.

The next regular meeting of the Board of Fire Commissioners will be at 3:00 p.m. on January 8, 2025.

With no further business to come before the Board, a motion was made by Commissioner Murray to adjourn the regular meeting of the Board of Fire Commissioners at 3:43 pm. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

Date Approved: January 8, 2025

Commissioner

Commissioner

Commissioner