

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF OCTOBER, 2022
AT CORNERSTONE BANK, 1 W. NORTHWEST HWY., PALATINE IL

Commissioner Tiedje called the meeting of the Board of Fire Commissioners of the Inverness Fire Protection District to order at 8:00 am.

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

A motion was made by Commissioner Murray to have Commissioner Tiedje serve as Chairman for this meeting. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

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

Discussion was conducted regarding the promotional Oral Interview Questions.

Chief Kurka updated the Board on the District's current staffing.

A motion was made by Commissioner Tiedje to approve the minutes from the Regular Meeting held July 14, 2022 as presented. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

A motion was made by Commissioner Tiedje to approve the minutes from the Special Meeting held September 27, 2022 as presented. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

A motion was made by Commissioner Murray to approve the Closed Session minutes from the Special Meeting held September 27, 2022 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.

A motion was made by Commissioner Tiedje to enter Closed Session at 8:15 am to discuss Personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

A motion was made by Commissioner Tiedje to exit Closed Session at 9:35 am. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

Discussion was conducted regarding the 2022 Lieutenant's Promotional Testing.

A motion was made by Commissioner Murray to approve the 2023 Meeting Schedule 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.

A motion was made by Commissioner Tiedje to approve the proposed FY 2023 Board of Fire Commissioners' budget request as presented, and direct the Chief to present the budget request to the Board of Trustees for inclusion in the District's 2023 Budget and Appropriations Ordinance. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

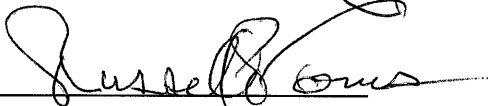
A motion was made by Commissioner Murray authorizing Chief Kurka to execute an agreement with IOSolutions to conduct the 2023 Entry Level Testing process for a cost not to exceed \$3,500. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

The next Regular Meeting will be held January 12, 2023 at 3:00 pm.

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 9:55 am. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Tiedje voting yes and Commissioner Murray voting yes.

Approved On: January 12, 2023

Commissioner 

Commissioner 

Commissioner 