

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF NOVEMBER, 2023
AT INVERNESS FIRE STATION #36
35 N. ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:03 a.m.

A roll call was taken, and the following Trustees were present: Trustee Aaron Del Mar (via Zoom), Trustee Robert McKanna, Trustee Gerald Chapman. Chief Kurka was also present.

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

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

- Item #1 – Approval of Regular Meeting Minutes – October 9, 2023
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – October 31, 2023
- Item #4 – Approval of Bill List and expenditures - \$153,450.03
- Item #5 – Approval of additional bills – \$3,266.00

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 motion passed.

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

- There were 103 calls in October, of which 71 calls were EMS.
- Mike Tortorelli started working shifts on November 6th.
- Gold shift completed the sitting area in front of the station
- Awards Dinner will be held December 1st.
- Family Christmas party will be December 16th.
- Next month will include the payment to Village of Palatine, and a bond payment.

A draft Budget and Appropriations ordinance was reviewed. Notice of a Budget Public Hearing was published in the newspaper to comply with the 30-day notification requirement. The Budget Public Hearing is scheduled for 8:45 a.m. on December 11, 2023.

The draft Levy ordinance was reviewed. The Pension Levy request was included from the Pension Board.

A motion was made by Trustee Del Mar to approve the 2024 Board of Trustee Meeting Schedule as presented. 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 motion passed.

A motion was made by Trustee Chapman to schedule a special meeting for a Budget Public Hearing on December 11, 2023 starting at 8:45 a.m. The motion was seconded by Trustee Del

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

Trustees Chapman and McKanna have completed their annual training and provided copies of the training certificates.

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 9:26 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 December 11, 2023.

Approved this 11th day of December, 2023, 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