

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS OF THE INVERNESS
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF APRIL, 2023
AT INVERNESS FIRE PROTECTION DISTRICT
STATION #36 – 35 ELA ROAD, INVERNESS ILLINOIS

Commissioner Murray called the meeting of the Board of Fire Commissioners of the Inverness Fire Protection District to order at 3:13 pm.

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

A motion was made by Commissioner Toms to have Commissioner Murray serve as Chairman pro tem for this meeting of the Board of Fire Commissioners. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Murray voting yes and Commissioner Toms voting yes.

Commissioner Murray 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 Murray to have Commissioner Tiedje serve as Chairman for the Board of Fire Commissioners and Commissioner Toms serve as Secretary for the Board of Fire Commissioners. The motion was seconded by Commissioner Toms. A roll call vote was taken with 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 January 12, 2023 as presented. The motion was seconded by Commissioner Toms. A roll call vote was taken with Commissioner Murray voting yes and Commissioner Toms voting yes.

A motion was made by Commissioner Murray to approve the minutes from the Special Meeting held February 11, 2023 as presented. The motion was seconded by Commissioner Toms. A roll call vote was taken with Commissioner Murray voting yes and Commissioner Toms voting yes.

A motion was made by Commissioner Murray to approve the Closed Session minutes from the Special Meeting held February 11, 2023 as presented. The motion was seconded by Commissioner Toms. A roll call vote was taken with Commissioner Murray voting yes and Commissioner Toms voting yes.

A motion was made by Commissioner Murray to approve the minutes from the Special Meeting held February 15, 2023 as presented. The motion was seconded by Commissioner Toms. A roll call vote was taken with Commissioner Murray voting yes and Commissioner Toms voting yes.

A motion was made by Commissioner Murray to approve the Closed Session minutes from the Special Meeting held February 15, 2023 as presented. The motion was

seconded by Commissioner Toms. A roll call vote was taken with Commissioner Murray voting yes and Commissioner Toms voting yes.

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

Lt. Pete Retuerto has notified the District he will be retiring as of May 3, 2023.

FF/PM Mike Tortorelli submitted his letter of resignation effective April 16, 2023.

Probationary FF/PM Eric Clausen started work on April 3, 2023.

The next three candidates on the District's Entry Level Eligibility list will be finishing Paramedic School in June. Plans are to send all three to fire academy in July, and putting them on shift sometime in September/October. Once these three candidates are hired, the District's Entry Level Eligibility list will be exhausted.

FF/PMs Fricke and Pfeffer will complete their probationary period in early May. Commissioner Tiedje has signed letter for both employees informing them of their successful completion of their probationary period.

With the retirement of Lt. Retuerto, FF/PM Seth Myers is #1 on the Lieutenant's Promotional list. A motion was made by Commissioner Murray to promote FF/PM Seth Myers to the position of Lieutenant/Paramedic as of May 6, 2023. The motion was seconded by Commissioner Toms. A roll call vote was taken with Commissioner Murray voting yes and Commissioner Toms voting yes.

Discussion was conducted regarding Entry Level testing. Chief Kurka will be researching other testing company options and will report back to the Commissioners. There are no additional funds for entry level testing in the 2023 budget. Chief Kurka will plan for another entry level test in early 2024.

The next meeting date for the Commissioners is scheduled for July 13, 2023 at 3:00 pm.

With no further business to come before the Board, a motion was made by Commissioner Toms to adjourn the regular meeting of the Board of Fire Commissioners at 3:50 pm. The motion was seconded by Commissioner Murray. A roll call vote was taken with Commissioner Murray voting yes, and Commissioner Toms voting yes.

Approved On: July 13, 2023

Commissioner Wm. S. Murray

Commissioner Russell Toms

Commissioner Anthony J. Tiedje