

Board of Trustees

Regular Meeting Minutes

of August 10, 2026

at Inverness Fire Station 35 Ela Road, Inverness, IL

Call to Order The regular meeting was called to order at 9:01 a.m. by Trustee Del Mar.

Roll Call Present: President Aaron Del Mar, Treasurer Robert McKanna, Secretary Gerald Chapman. Others Present: Fire Chief Richard Kurka, Executive Assistant Marjean Diercks.

Pledge of Allegiance Trustee Del Mar led all present in the Pledge of Allegiance.

Public Comment - None

Consent Agenda

- a. Approval of Previous Meeting Minutes
 - i. July 13, 2026 Regular Meeting
- b. Approval of Financial Report for month ending - July 31, 2026
- c. Approval of Bill List and expenditures - \$88,996.49
- d. Approval of Additional Bill List and expenditures - \$4,985.80

Motion by Trustee McKanna, seconded by Trustee Chapman, to approve the consent agenda as presented. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No. The motion carried.

Attorney's Report - None

Fire Chief's Report

Chief Kurka provided the following updates:

- There were 101 calls that the crews responded to in July. The breakdown includes 2 Fire calls, 60 EMS calls, 21 Service calls, and 18 calls designated as Other.
- District resident Mike Myer contacted the District to express his appreciation for the sympathy card sent following the passing of his son.
- Firefighter Mike Pfeffer's father recently passed away.
- The Union requested approval to install a jersey display within the station. No objections were expressed.
- Candidate Grace Wolf was billed \$650 as part of pre-hire expenses to be reimbursed; direction was given to pursue collection of the outstanding balance.
- The tuck pointing and smoke alarm replacement projects are moving forward.

Unfinished Business - None

New Business - None

Closed Session - None

Trustee Reports - None

Next Meeting - September 14, 2026 at 9:00 a.m.

Adjournment There being no further business, motion by Trustee McKanna, seconded by Trustee Chapman, to adjourn the meeting at 9:12 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No. The motion carried.

APPROVED September 14, 2026

Aaron Del Mar

President

Inverness Fire Protection District

ATTEST:

Gerald Chapman

Secretary

Inverness Fire Protection District