Board of Trustees
Regular Meeting Minutes
of July 13, 2026
at Inverness Fire Station 35 Ela Road, Inverness, IL

Call to Order The regular meeting was called to order at 9:00 a.m. by Trustee Chapman.

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

Motion by Trustee McKanna, seconded by Trustee Chapman, to appoint Trustee Chapman as President Pro-Tem. Vote was 2/0, the motion carried.

Pledge of Allegiance Trustee McKanna led all present in the Pledge of Allegiance.

Financial

<u>Fiscal Year 2025 Audit</u>

Wade Arthur from Costabile & Steffens presented the audit to the Board of Trustees and answered their questions.

Public Comment - None

Consent Agenda

a. Approval of Previous Meeting Minutes
    i. June 8, 2026 Regular Meeting
b. Approval of Financial Report for month ending - June 30, 2026
c. Approval of Bill List and expenditures - $147,864.23
d. Approval of Additional Bill List and expenditures - none

Motion by Trustee McKanna, seconded by Trustee Chapman, to approve the consent agenda as presented. Roll Call vote: 2 Yes (Chapman, McKanna), 0 No. The motion carried.

Attorney's Report - None

Fire Chief's Report

Chief Kurka provided the following updates:

- There were 104 calls that the crews responded to in June. The breakdown changed due to the new NERIS reporting system; there were 7 Fire calls, 58 EMS calls, 17 Service calls, and 22 calls were designated as Other.

- The current Firefighter/Paramedic Eligibility List has been exhausted, as all candidates have either been deemed ineligible or accepted positions elsewhere. Applications for the next hiring process are due by July 24, 2026.
- The Chief is currently exploring partnering with Harper College for their Fire Science internship program.

Unfinished Business - None

New Business

Fiscal Year 2025 Audit

Motion by Trustee McKanna, seconded by Trustee Chapman, to accept the annual audit for the Fiscal Year 2025 as prepared by Costabile & Steffens. Roll Call vote: 2 Yes (Chapman, McKanna), 0 No. The motion carried.

Foreign Fire Insurance Board Request

Motion by Trustee McKanna, seconded by Trustee Chapman, to approve the Foreign Fire Insurance Board request dated June 10th to purchase items for a total of $8,000 as presented. Roll Call vote: 2 Yes (Chapman, McKanna), 0 No. The motion carried.

Closed Session - None

Trustee Reports - None

Next Meeting - August 10, 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 9:19 a.m. Roll Call vote: 2 Yes (Chapman, McKanna), 0 No. The motion carried.

APPROVED August 10, 2026

Aaron Del Mar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District