# Board of Trustees
# Regular Meeting Agenda
## for September 8, 2025, 9:00 a.m.
## at Inverness Fire Station 35 Ela Road, Inverness, IL

Agenda:

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Public Comment
V. Consent Agenda
VI. Approval of Minutes
VII. Financial
VIII. Attorney's Report
IX. Chief's Report
    a. Chief's Report
    b. Response Report
    c. Correspondence
X. Unfinished Business
    a. Update on Village of Palatine Intergovernmental and Shared Services Agreement
    b. Update on Intergovernmental Agreement with Barrington Countryside Fire Protection District
XI. New Business
    a. Discussion and possible approval of Strategic Plan
    b. Discussion and possible approval of Annual Ground Emergency Medical Transportation (GEMT) Cost Report
    c. Discussion of Unfunded Liability for Pension Fund
    d. Discussion and possible approval to declare surplus
    e. Discussion of meeting schedule
XII. Closed Session
XIII. Trustee Reports
XIV. Next Meeting – October 13, 2025 at 9:00 a.m.
XV. Adjournment