

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR DECEMBER 11, 2023
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Unfinished Business
- X. New Business
 - A. Discussion and possible approval of Resolution 2023-008 – Transfer Funds to Post Employment Health Care Fund
 - B. Discussion and possible approval of Resolution 2023-009 – Transfer Funds to Capital Reserve Fund
 - C. Discussion and possible approval of Ordinance 2023-003, Budget and Appropriations
 - D. Discussion and possible approval of Ordinance 2023-004, Tax Levy
 - E. Discussion and possible approval of Ordinance 2023-005, Direction to the Clerk
 - F. Discussion and possible approval of Foreign Fire Insurance Board purchases
 - G. Discussion and possible approval of Salary & Benefits for Administrative Staff
- XI. Trustees Reports
- XII. Correspondence
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *January 8, 2024 at 9:00 am*
- XVI. Adjournment