

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JULY 8, 2024
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 Elliptical Machine Declared as Surplus
 - B. Discussion and possible approval of Resolution 2024-004 – Transfer Funds to PEHC Fund
 - C. Discussion and possible approval of Resolution 2024-005 – Transfer Funds to Capital Reserve Fund
 - D. Discussion and possible approval of Resolution 2024-006- Closed Session Minutes
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *August 12, 2024 at 9:00 am*
- XV. Adjournment