

**INVERNESS FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - AGENDA  
REGULAR MEETING FOR MARCH 13, 2023  
AT 35 ELA ROAD, INVERNESS, IL 60067  
9:00 AM**

Zoom Meeting ID: 864 0302 2064

Passcode: 349256

One tap mobile +13126266799,,86403022064#,,,,\*349256# US (Chicago)

- 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
  - A. Discussion regarding Efficiency Committee members
- X. New Business
  - A. Discussion regarding Fund Balance/Net Assets Policy for the District
  - B. Discussion and possible approval of Foreign Fire Insurance Board purchases  
***Suggested Motion:*** "I make a motion to approve the Foreign Fire Insurance Board request dated February 2, 2023 to purchase items for a total of \$3,923.90 as presented."
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *April 10, 2023 9:00 am*
- XV. Adjournment