

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE INVERNESS  
FIRE PROTECTION DISTRICT  
HELD THE 12<sup>th</sup> DAY OF JUNE, 2023  
AT INVERNESS FIRE STATION #36  
35 N. ELA ROAD, INVERNESS, ILLINOIS

The regular meeting of the Board of Trustees of the Inverness Fire Protection District was called to order at 9:03 a.m.

A roll call was taken, and the following Trustees were present: Trustee Aaron DelMar, Trustee Robert McKanna, Trustee Gerald Chapman. Chief Kurka was also present.

There was no one present from the public. There were no questions or comments for the Board.

A motion was made by Trustee DelMar to approve Items #1-5 of the Consent Agenda:

- Item #1 – Approval of Regular Meeting Minutes – May 8, 2023
- Item #2 – Approval of Closed Session Meeting Minutes – None
- Item #3 – Approval of Financial Report for month ending – May 31, 2023
- Item #4 – Approval of Bill List and November expenditures - \$649,149.44
- Item #5 – Approval of additional bills – \$9,269.20

The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee DelMar to ratify the transfer executed on June 8, 2023 of \$1,800,000 of the bond proceeds from Cornerstone Bank to Schwab (via Sawyer Falduto) for the purchase of investments, allowable under the District's Investment policy, for a minimum length of 3 months and a maximum length of 6 months to capitalize on current interest rates available in the market. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee DelMar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

Chief Kurka reviewed items contained in the Chief's Report.

There are three candidates finishing paramedic school this week. Job offers will go out to all three candidates on Friday.

Engine 36 has had several repairs completed recently, including front suction, suspension, rear axle, and air conditioning. The apparatus floor is being refinished. The station sign work has been completed. The landscaping around the sign and some of the trees adjacent to the sign will be done this week. The parking lot has been seal coated.

A motion was made by Trustee Chapman to accept the FY 2022 Annual Audit as prepared by Lauterbach & Amen to be submitted to the State with a cover letter explaining the anomalies caused by the lateness of income tax receipts from Cook County. Trustee DelMar expressed his lack of confidence in Lauterbach & Amen based on the lack of a full explanation in the audit

of the late county tax receipts. The motion was seconded by Trustee McKanna. A roll call vote was taken with Trustee DeIMar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

A motion was made by Trustee DeIMar to accept the FY 2022 Treasurer's Report as presented. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee DeIMar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes. The motion passed.

Trustee Chapman provided notes to the Board from an Efficiency Committee seminar.

With no further business to come before the Board, a motion was made by Trustee McKanna to adjourn the regular meeting of the Board of Trustees at 9:40 a.m. The motion was seconded by Trustee Chapman. A roll call vote was taken with Trustee DeIMar voting yes, Trustee McKanna voting yes, and Trustee Chapman voting yes.

The next regular meeting of the Board of Trustees will be at 9:00 a.m. on July 10, 2023.

Approved this 10<sup>th</sup> day of July, 2023, by a roll call vote as follows:

AYES: DeIMar, McKanna, Chapman

NAYS: 0

ABSENT: 0

Aaron DeIMar  
President  
Inverness Fire Protection District

ATTEST:

Gerald Chapman  
Secretary  
Inverness Fire Protection District