Board of Trustees
Regular Meeting Minutes

of September 8, 2025
at Inverness Fire Station 35 Ela Road, Inverness, IL

Minutes:

Call to Order The regular meeting was called to order at 9:00 a.m. by Trustee Del Mar.

Roll Call President Del Mar, Secretary Chapman, Treasurer McKanna
Others Present: Fire Chief Kurka, Admin Asst Diercks

Pledge of Allegiance Trustee Chapman led all present in the Pledge of Allegiance.

Public Comment - None

Consent Agenda

a. Approval of Previous Meeting Minutes
    i. August 11, 2025 Regular Meeting
b. Approval of Financial Report for month ending – August 31, 2025
c. Approval of Bill List and expenditures - $114,019.48

Motion by Trustee Del Mar, Seconded by Trustee Chapman, to approve the consent agenda as presented. Roll Call vote: 3 Yes (Del Mar, McKanna Chapman), 0 No, 0 Absent.

Attorney's Report - None

Fire Chief's Report

The Chief gave the following updates:

Department

- There were 117 total calls in August; 69 of those were EMS calls.
- The average response time continues to be under 5 minutes.
- While there were no significant calls to report on, there has been an issue with a resident at Little City that keeps pulling the fire alarm pull station, and the firefighters rescued a cat from a tree.

Grants & Funding

- The SAFER Grant from FEMA should be decided by the end of the month.

Equipment

- Staff is still working on disposing of the old ambulance responsibly.

Unfinished Business

Intergovernmental Agreement with Village of Palatine

Chief Kurka provided an update on the ongoing discussions with representatives from the Village of Palatine.

Intergovernmental Agreement with Barrington-Countryside Fire Protection District

Chief Kurka informed the Board that he has provided responses to the inquiries received from Barrington-Countryside Fire Protection District and is now awaiting further communication.

New Business

Strategic Plan

Motion by Trustee Del Mar, seconded by Trustee Chapman, to approve the Strategic Plan as presented. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent/ Abstain.

Annual Ground Emergency Medical Transportation (GEMT) Cost Report

Motion by Trustee Del Mar, seconded by Trustee Chapman, to approve the Annual Ground Emergency Medical Transportation Cost Report as presented. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent/ Abstain.

Unfunded Liability for Pension Fund

There was discussion of the District's current plan and future goals for sustaining pension funding.

Declare Surplus

Motion by Trustee Del Mar, seconded by Trustee McKanna, to declare the old beds and mattresses surplus and donate them, if feasible. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent/Abstain.

Meeting Schedule

It was noted that multiple Trustees have scheduling conflicts with the Board of Trustees meeting currently set for December 8, 2025. Motion by Trustee Chapman, seconded by Trustee McKanna, to reschedule the Board of Trustees Meeting from December 8, 2025 to December 15, 2025. Voice vote: 3 Yes, 0 No, 0 Absent/Abstain.

Closed Session

Motion by Trustee Chapman, Seconded by Trustee McKanna, to go into closed session at 9:33 a.m. for the purpose of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body 5 ILCS 120/2 (c) 1. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent/Abstain.

From the Closed Session

Motion by Trustee Del Mar, Seconded by Trustee McKanna, to leave closed session and return to open session at 9:46 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent/Abstain.

Return to Open Session No action was taken during the closed session.

Trustee Reports – none

Next Meeting – October 13, 2025 at 9:00 a.m.

Adjournment There being no further business, motion by Trustee Chapman, seconded by Trustee McKanna, to adjourn the meeting at 9:47 a.m. Roll Call vote: Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent.

APPROVED October 13, 2025

Aaron Del Mar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District