

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MAY 8, 2023
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

Zoom Meeting ID: 825 3388 7413

Passcode: 627210

One tap mobile +13126266799,,82533887413#,,,,*627210# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Oath of Office – Chapman
- V. Election of Officers
- VI. Consent Agenda
- VII. Approval of Minutes
- VIII. Financial
 - A. FY 2022 Annual Audit Presentation by Lauterbach & Amen representative (via Zoom)
- IX. Attorney's Report
- X. Chief's Report
 - A. Chief's Report
 - B. Response Report
- XI. Unfinished Business
 - A. Discussion and possible approval of candidates for the District's Efficiency Committee
 - B. Discussion and possible approval of Ordinance 2023-001, Efficiency Committee
 - C. Discussion and possible action on the purchase of an engine and tender.
- XII. New Business
 - A. Discussion and possible approval/acceptance of FY 2022 Annual Audit
 - B. Discussion regarding Deer Park
 - C. Discussion and possible approval of FFIB expenditure request
- XIII. Trustees Reports
- XIV. Closed Session
- XV. Possible action on items discussed in Closed Session
- XVI. Next Meeting Date – *June 12, 2023 9:00 am*
- XVII. Adjournment