

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR MAY 13, 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. Oath of Office – Del Mar
- V. Election of Officers
- VI. Consent Agenda
- VII. Approval of Minutes
- VIII. Financial
- IX. Attorney’s Report
- X. Chief’s Report
 - A. Chief’s Report
 - B. Response Report
- XI. Unfinished Business
- XII. New Business
 - A. Discussion and possible approval of Resolution #2024-001 to Declare Surplus and Authorize the Sale of Personal Property - 1991 Chevrolet Pickup Truck
 - B. 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 10, 2024 at 9:00 am*
- XVII. Adjournment