

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JULY 10, 2023
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. Consent Agenda
- V. Approval of Minutes
- VI. Financial
 - A. Schwab Bond Proceeds update (discussion only)
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Unfinished Business
 - A.
- X. New Business
 - A. Discussion and possible approval of Resolution 2023-006 – Surplus Equipment – 2015 Ford Explorer
Suggested Motion: “I make a motion to approve Resolution 2023-006, A Resolution authorizing the Sale of Personal Property of the Inverness Fire Protection District as presented.”
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *August 14, 2023 9:00 am*
- XV. Adjournment