

# Board of Trustees

## Regular Meeting Agenda

for April 13, 2026, 9:00 a.m.

at Inverness Fire Station 35 Ela Road, Inverness, IL

### Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
- VI. Approval of Minutes
- VII. Financial
- VIII. Attorney's Report
- IX. Chief's Report
  - a. Chief's Report
  - b. Response Report
  - c. Correspondence
- X. Unfinished Business
- XI. New Business
  - a. Discussion and possible approval of Fire Commissioner Appointment
  - b. Discussion and possible approval of change to May Board Meeting Schedule
  - c. Discussion and possible approval of FFIB expenditure request
- XII. Closed Session (if necessary)
  - a. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body *5 ILCS 120/2 (c) 1*
- XIII. Possible action on items discussed in Closed Session
- XIV. Trustee Reports
- XV. Next Meeting – May 11, 2026 at 9:00 a.m.
- XVI. Adjournment