

Board of Trustees

Regular Meeting Minutes

of May 18, 2026

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 Present: President Del Mar, Secretary Chapman, Treasurer McKanna

Others Present: Fire Chief Kurka, Executive Assistant Diercks

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

Public Comment - None

Oath of Office Palatine Township has reappointed Gerald Chapman to the Board of Trustees for a three-year term ending April 30, 2029. The Oath of Office was read by Trustee Chapman.

Election of Officers Motion by Trustee Del Mar, seconded by Trustee McKanna, to nominate Trustee Chapman as Secretary. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent.

Motion by Trustee Chapman, seconded by Trustee McKanna, to nominate Trustee Del Mar as President. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent.

Motion by Trustee Del Mar, seconded by Trustee Chapman, to nominate Trustee McKanna as Treasurer. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent.

Consent Agenda

- a. Approval of Previous Meeting Minutes
 - i. April 13, 2026 Regular Meeting
 - ii. April 13, 2026 Closed Session
- b. Approval of Financial Report for month ending – April 30, 2026
- c. Approval of Bill List and expenditures - \$88,102.96
- d. Approval of Additional Bill List and expenditures - none

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

Attorney's Report - None

Fire Chief's Report

The Chief provided the following updates:

- A total of 82 calls were responded to in April, of which 52 were EMS-related.
- Personnel responded to an incident involving a drowning associated with a police pursuit.
- Crews assisted in the resuscitation of a police commander from Rolling Meadows who experienced cardiac arrest; the individual was successfully revived and transported for further care.
- Firefighter Mike Pfeffer is attending a Community Risk Reduction (CRR) conference in Phoenix, Arizona.

Unfinished Business - None

New Business

Pension Trustee Appointment

Motion by Trustee Del Mar, seconded by Trustee McKanna, to reappoint Gerald Chapman to the Fire Pension Board for a 3-year term, ending May 1, 2029. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent. The motion carried.

Closed Session

Motion by Trustee Del Mar, Seconded by Trustee Chapman, to go into closed session at 9:12 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.

From the Closed Session

Motion by Trustee Chapman, Seconded by Trustee Del Mar, to leave closed session and return to open session at 10:11 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent.

Return to Open Session Open Session reconvened at 10:12 a.m.

Action Item Following Closed Session

Motion by Trustee Chapman, Seconded by Trustee Del Mar, to schedule a Special Meeting for Thursday, May 21, 2026 at 9:00 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent.

Trustee Reports - None

Next Meeting Special Meeting - May 21, 2026 at 9:00 a.m.
 Regular Meeting - June 8, 2026 at 9:00 a.m.

Adjournment There being no further business, motion by Trustee McKanna, seconded by Trustee Chapman, to adjourn the meeting at 10:13 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent. The motion carried.

APPROVED June 8, 2026

Aaron Del Mar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District