

Board of Trustees

Regular Meeting Minutes

of March 9, 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 Chapman.

Roll Call Present: Secretary Chapman, Treasurer McKanna

Absent: President Del Mar

Others Present: Fire Chief Kurka, Executive Assistant Diercks

Motion by Trustee McKanna, Seconded by Trustee Chapman, to appoint Trustee Chapman as President Pro-Tem. Vote was 2/0, the motion carried.

Motion by Trustee Chapman, Seconded by Trustee McKanna, to appoint Trustee McKanna as Secretary Pro-Tem. Vote was 2/0, the motion carried.

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

Public Comment - None

Consent Agenda

- a. Approval of Previous Meeting Minutes
 - i. February 9, 2026 Regular Meeting
- b. Approval of Financial Report for month ending - February 28, 2026
- c. Approval of Bill List and expenditures - \$92,546.60
- d. Approval of Additional Bill List and expenditures - none

Motion by Trustee McKanna, Seconded by Trustee Chapman, to approve the consent agenda as presented. Roll Call vote: 2 Yes (McKanna, Chapman), 0 No, 1 Absent (Del Mar). The motion carried.

Attorney's Report - None

Fire Chief's Report

The Chief gave the following updates:

Department

- There were 79 total calls in February; 52 of those were EMS calls.
- A Senior Fair Open House is set for April 29th at the Inverness Village Hall.

- Inverness FPD has a new partnership with Project Fire Buddies.
- Another program we are currently expanding is the Premise Alert Program; updated forms are available on the District website and being carried on apparatus.
- Commissioner Timothy Tiedje's position is due to expire in May.

Unfinished Business - None

New Business

Declare Surplus

Motion by Trustee McKanna, seconded by Trustee Chapman, to declare three recliners as surplus. Roll Call vote: 2 Yes (McKanna, Chapman), 0 No, 1 Absent (Del Mar). The motion carried.

Closed Session

Motion by Trustee McKanna, Seconded by Trustee Chapman, to go into closed session at 9:24 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: 2 Yes (McKanna, Chapman), 0 No, 1 Absent (Del Mar).

From the Closed Session

Motion by Trustee McKanna, Seconded by Trustee Chapman, to leave closed session and return to open session at 9:55 a.m. Roll Call vote: 2 Yes (McKanna, Chapman), 0 No, 1 Absent (Del Mar).

Return to Open Session Open Session reconvened at 9:55 a.m.

Trustee Reports - None

Next Meeting – April 13, 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 9:56 a.m. Roll Call vote: 2 Yes (McKanna, Chapman), 0 No, 1 Absent (Del Mar). The motion carried.

APPROVED April 13, 2026

Aaron Del Mar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District