

Board of Trustees

Regular Meeting Minutes

of February 9, 2026
at Inverness Fire Station 35 Ela Road, Inverness, IL

Minutes:

Call to Order The regular meeting was called to order at 9:01 a.m. by Trustee Del Mar.

Roll Call President Del Mar, Secretary Chapman, Treasurer McKanna
Others Present: Fire Chief Kurka, Exec Asst Diercks

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. January 12, 2026 Regular Meeting
 - ii. January 12, 2026 Closed Session
- b. Approval of Financial Report for month ending - January 31, 2026
- c. Approval of Bill List and expenditures - \$154,234.42
- d. Approval of Additional Bill List and expenditures - \$1,469.47

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

Attorney's Report - None

Fire Chief's Report

The Chief gave the following updates:

Department

- There were 106 total calls in January; 67 of those were EMS calls.
- The Chief spoke about an extrication call with Barrington-Countryside FPD that took over two hours to remove the patient from the vehicle.
- A Senior Fair is being planned for April 29th.
- Inverness FPD is now an official battery recycling drop-off location.

Unfinished Business

Intergovernmental Agreement with Village of Palatine

Motion by Trustee Chapman, seconded by Trustee McKanna, to approve the Intergovernmental Agreement with the Village of Palatine for Cooperative Coverage and Shared Services, as presented, for a term of five years. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent. The motion carried.

Adopting Updated Fire Prevention Codes

Motion by Trustee Del Mar, seconded by Trustee McKanna, to approve corrected Ordinance 2026-001, an Ordinance Amending the Fire Prevention Codes for the Inverness Fire Protection District, as presented. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent. The motion carried.

New Business

Union Side Letter for Funding Retirement Healthcare Funding Plan

Motion by Trustee Del Mar, seconded by Trustee McKanna, to approve Side Letter with IAFF Local 3764 to allow Union Members to Contribute to their Retirement Healthcare Funding Plan (RHFP) through Payroll Deductions, as presented. Union President Phil Hinz addressed the Board and explained that this was unanimously approved by all union members, and there is no cost to the District. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent. The motion carried.

Contract for Natural Gas

Motion by Trustee Del Mar, seconded by Trustee Chapman, to approve Chief Kurka to negotiate a contract for natural gas for up to 3 years with the lowest cost, qualified provider. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent. The motion carried.

Closed Session - None

Trustee Reports - None

Next Meeting - March 9, 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 9:23 a.m. Roll Call vote: Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent. The motion carried.

APPROVED March 9, 2026

Gerald Chapman
President Pro-Tem
Inverness Fire Protection District

ATTEST:

Robert McKanna
Secretary Pro-Tem
Inverness Fire Protection District