

Board of Trustees

Special Meeting Minutes

of May 21, 2026

at Inverness Fire Station 35 Ela Road, Inverness, IL

Minutes:

Call to Order The special meeting was called to order at 9:07 a.m. by Trustee Del Mar.

Roll Call President Del Mar (via phone), Secretary Chapman, Treasurer McKanna
Others Present: Fire Chief Kurka, Executive Assistant Diercks, Attorney Tom Schwartzers (via Teams), Fire Commissioners Tim Tiedje, William Murray, and Russell Toms

Pledge of Allegiance Trustee Del Mar led all present in the Pledge of Allegiance.

Public Comment None.

Closed Session

Motion by Trustee Del Mar, seconded by Trustee Chapman, to go into closed session at 9:09 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/Abstain.

From the Closed Session

Motion by Trustee Del Mar, seconded by Trustee Chapman, to leave closed session and return to open session at 9:56 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent/Abstain.

Return to Open Session Open Session reconvened at 9:56 a.m.

Adjournment There being no further business, motion by Trustee Chapman, seconded by Trustee McKanna, to adjourn the meeting at 9:57 a.m. Roll Call vote: Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent.

APPROVED June 8, 2026

Aaron Del Mar
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman
Secretary
Inverness Fire Protection District