

# Board of Trustees

## Regular Meeting Minutes

of April 13, 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

### Consent Agenda

- a. Approval of Previous Meeting Minutes
  - i. March 9, 2026 Regular Meeting
  - ii. March 9, 2026 Closed Session
- b. Approval of Financial Report for month ending – March 31, 2026
- c. Approval of Bill List and expenditures - \$132,446.69
- d. Approval of Additional Bill List and expenditures - none

Motion by Trustee Del Mar, Seconded by Trustee McKanna, 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 gave the following updates:

- There were 107 total calls in March; 66 of those were EMS calls.
- A Senior Fair Open House is set for April 29<sup>th</sup> at the Inverness Village Hall.
- Jason Maxwell has been conducting CPR classes for the seasonal staff at Inverness Golf Club.
- Correspondence included a letter from Harper College in appreciation of the extrication equipment we donated to their new Fire Science department.

### Training Container Request:

The Chief requested approval for crews to obtain a shipping container for training purposes,

to be permanently placed in the rear parking lot of the fire station. Trustees expressed no objections; however, the Chief will confirm approval with the Village of Inverness prior to proceeding.

**Union Logo Placement:**

The union requested permission to place their “Black Sheep” logo on the newest fire apparatus and new public education canopy tents. Trustees raised no objections, with the understanding that the logo size remains respectful and appropriate.

**Project Fire Buddies Fundraiser:**

As part of participating in Project Fire Buddies, the District is asked to host a fundraiser. The Chief proposed allowing a table at Open House for the sale of shirts and other merchandise. Trustees had no objections.

**Schaumburg Annexation:**

The Chief reported that the Village of Schaumburg has notified the District of its intent to annex a portion of the District and establish a Tax Increment Financing (TIF) district.

**Unfinished Business - None**

**New Business**

Fire Commissioner Appointment

Motion by Trustee Del Mar, seconded by Trustee Chapman, to reappoint Timothy Tiedje to the Fire Commission 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.

May Board Meeting Schedule

Motion by Trustee Chapman, seconded by Trustee Del Mar, to move the next meeting from May 11 to May 18 at 9:00 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent. The motion carried.

Foreign Fire Insurance Board Request

Motion by Trustee Chapman, seconded by Trustee McKanna, to approve the Foreign Fire Insurance Board request dated March 20<sup>th</sup> to purchase items for a total of \$9,150 as presented. Roll Call vote: 3 Yes (Chapman, McKanna, Del Mar), 0 No, 0 Absent. The motion carried.

**Closed Session**

Motion by Trustee Del Mar, Seconded by Trustee McKanna, to go into closed session at 9:25 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 Del Mar, Seconded by Trustee McKanna, to leave closed session and return to open session at 9:51 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent.

**Return to Open Session** Open Session reconvened at 9:51 a.m.

**Trustee Reports**

Trustee McKanna reported on a fraud prevention presentation that was hosted by Wintrust Bank.

**Next Meeting** – May 18, 2026 at 9:00 a.m.

**Adjournment** There being no further business, motion by Trustee McKanna, seconded by Trustee Del Mar, to adjourn the meeting at 9:56 a.m. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent. The motion carried.

APPROVED May 18, 2026

Aaron Del Mar  
President  
Inverness Fire Protection District

ATTEST:

Gerald Chapman  
Secretary  
Inverness Fire Protection District