

Board of Trustees

Regular Meeting Minutes

of June 8, 2026

at Inverness Fire Station 35 Ela Road, Inverness, IL

Minutes:

Call to Order The regular meeting was called to order at 9:03 a.m. by Trustee Del Mar.

Roll Call Present: President Del Mar, Treasurer McKanna, Secretary Chapman.

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. May 18, 2026 Regular Meeting
 - ii. May 18, 2026 Closed Session
 - iii. May 21, 2026 Special Meeting
 - iv. May 21, 2026 Closed Session
- b. Approval of Financial Report for month ending – May 31, 2026
- c. Approval of Bill List and expenditures - \$486,655.07
- d. Approval of Additional Bill List and expenditures - \$3,561.37

Motion by Trustee McKanna, Seconded by Trustee Chapman, 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 provided the following updates:

- There were 102 calls responded to in May.
- Dates to reference:
 - June 17 – Inverness Golf Club Anniversary; there will be fireworks.
 - September 12 – Inverness FPD Open House; a Folds of Honor event is also scheduled that evening.
 - December 4 – Inverness FPD Awards Dinner.

- The District was awarded a Small Equipment Grant in the amount of \$8,804.40 from the Illinois State Fire Marshal. We will be replacing six Thermal Imaging Cameras using these funds.
- The Village of Palatine notified us that they are terminating a side agreement with Lake Zurich citing the mutual aid agreement was no longer needed due to current technology.
- The current Firefighter/Paramedic Eligibility List has six candidates, all of whom are currently in paramedic class. Our current rules state that a candidate must possess their paramedic license prior to accepting a conditional offer of employment. The Trustees indicated they would entertain requests for a waiver of this rule on a case-by-case basis.

Unfinished Business - None

New Business

Annual Treasurer's Report

Motion by Trustee Del Mar, seconded by Trustee McKanna, to approve the Treasurer's Report for the Fiscal Year Ending 12/31/2025, as presented. Roll Call vote: 3 Yes (Del Mar, Chapman, McKanna), 0 No, 0 Absent. The motion carried.

Closed Session - None

Trustee Reports - None

Next Meeting - July 13, 2026 at 9:00 a.m.

Adjournment There being no further business, motion by Trustee Chapman, seconded by Trustee McKanna, to adjourn the meeting at 9:18 a.m. Roll Call vote: 3 Yes (Del Mar, McKanna, Chapman), 0 No, 0 Absent. The motion carried.

APPROVED July 13, 2026

Aaron Del Mar _____
President
Inverness Fire Protection District

ATTEST:

Gerald Chapman _____
Secretary
Inverness Fire Protection District