

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR DECEMBER 12, 2022
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

Zoom Meeting ID: 833 0582 4185

Passcode: 923286

One tap mobile +13126266799,,83305824185#,,,,*923286# US (Chicago)

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Tax Levy Hearing
- V. Consent Agenda
- VI. Approval of Minutes
- VII. Financial
 - A.
- VIII. Attorney's Report
- IX. Chief's Report
 - A. Chief's Report
 - B. Response Report
- X. Unfinished Business
 - A. Discussion and possible approval of Ordinance 2022-002, Budget and Appropriations
- XI. New Business
 - A. Discussion and possible approval of Ordinance 2022-003, Tax Levy
 - B. Discussion and possible approval of Ordinance 2022-004, Direction to the Clerk
- XII. Trustees Reports
- XIII. Closed Session
- XIV. Possible action on items discussed in Closed Session
- XV. Next Meeting Date – *January 9, 2022 9:00 am*
- XVI. Adjournment