



Greater Round Lake Fire Protection District

409 W. Nippersink Road
Round Lake, IL 60073
847-546-6001

Board Meeting Agenda

January 10, 2024 – 1:00
Fire Station 1 - 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Steinberg, Meeks, Meister, Pandya, Castro
- Public Comment – Public Comment will be limited to 3 minutes with a total of 30 minutes.
- Approval of the Minutes of the December 2024 Regular Meeting
- Approve the Treasurer's Report for December 2023
- Approve the December 2021 Invoices and Payables in the amount of **\$645,953.39.**
- Acknowledge the receipt of the Annual Municipal Compliance Report by Lauterbach and Amen.
- Review the amendments to Ordinance #2023-2 Exhibits A and B to reflect revised meeting dates and committee members.
- Review the amendments to the intergovernmental agreement to participate in the Lake County Mobile Integrated Health Care program.
- Approve the 2024 Regular Board Meeting Schedule.
- Department Activity Reports
 - Chief Formica
 - Deputy Chief Krueger
 - Fire Marshal Breuscher
 - B/C Tony Carraro
- Old Business
- Items not on the agenda
- Motion to Adjourn