



## Greater Round Lake Fire Protection District

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

---

### Board Meeting Agenda

March 12, 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 February 2024 Regular Meeting
- Approve the Treasurer's Report for February 2024
- Approve the February 2024 Invoices and Payables in the amount of **\$320,198.26**
- Introduction of Fire Department Chaplain Brian Davies.
- Closed Session: The Board will move into closed session in accordance with 5 ILCS (120/2) (2)(1) to discuss the employment of specific personnel.
- 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