



# **Greater Round Lake F.P.D. Round Lake, Illinois**

## **Board Meeting Minutes**

**March 12, 2024**

### **CALL TO ORDER**

Trustee Steinberg called the March 12, 2024, meeting of the Greater Round Lake Fire Protection District Board of Trustees to order at 1:00 p.m. held at Station 1. Roll call:

**Trustee Steinberg – present  
Trustee Meeks – absent  
Trustee Meister – present  
Trustee Pandya – present  
Trustee Castro - present**

Also present were, Chief Formica and several members of the public/department.

### **PLEDGE OF ALLEGIANCE**

Trustee Steinberg led those in attendance in the Pledge of Allegiance.

### **PUBLIC COMMENT**

None

### **APPROVE FEBRUARY REGULAR MEETING MINUTES**

**Trustee Meister moved to approve the minutes of the February 13, 2024; regular meeting as presented. Second by Trustee Pandya. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Meister: AYE; Trustee Pandya: AYE; Trustee Castro: AYE; motion carried.**

## **APPROVE THE TREASURER'S REPORT FOR FEBRUARY 2024**

Trustee Meister moved to approve the Treasurer's report for February 2024 as presented. Second by Trustee Pandya. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Meister: AYE; Trustee Pandya: AYE; Trustee Castro: AYE; motion carried.

## **APPROVE FEBRUARY INVOICES**

Trustee Meister moved to approve the invoices paid in February in the amount of \$320,198.26. Second by Trustee Pandya. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Meister: AYE; Trustee Pandya: AYE; Trustee Castro: AYE; motion carried.

## **INTRODUCTION OF PASTOR BRIAN DAVIES**

## **MOVE TO CLOSED SESSION IN ACCORDANCE WITH 5ILCS 120/2) (2) (1) TO DISCUSS THE EMPLOYMENT OF SPECIFIC PERSONNEL.**

Trustee Meister moved to enter closed session at 1:03. Second by Trustee Pandya. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Meister: AYE; Trustee Pandya: AYE; Trustee Castro: AYE; motion carried.

Meeting resumed at 1:36 Roll call vote, all members present

## **CHIEFS REPORT**

(See attached report)

## **DEPUTY CHIEFS REPORT**

(See attached report)

## **FIRE MARSHAL BREUSCHER REPORT**

(See attached report)

## **TRAINING REPORT**

(See attached report)

## **OLD BUSINESS**

None

### **ITEMS NOT ON THE AGENDA**

None

### **ADJOURNMENT**

**Trustee Meister moved to adjourn the meeting. Second by Trustee Pandya  
Roll call vote: all AYES; the meeting adjourned at 1:54 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday, April 9, 2024, at 1:00 p.m.

Respectfully Submitted,

Rob Meister  
Secretary