



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

Board Meeting Minutes

March 14, 2023

CALL TO ORDER

Trustee Kohlmeyer called the March 14, 2023, 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 Kohlmeyer – present
Trustee Meister – present after 1:07
Trustee Buehler – present
Trustee Steinberg – present
Trustee Meeks – present**

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None

APPROVE FEBRUARY REGULAR MEETING MINUTES

Trustee Steinberg moved to approve the minutes of the February 2, 2023; regular meeting as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: absent; motion carried.

APPROVE THE TREASURER'S REPORT FOR FEBRUARY 2023

Trustee Buehler moved to approve the Treasurer's report for February 2023 as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: absent; motion carried.

APPROVE FEBRUARY INVOICES

Trustee Steinberg moved to approve the invoices paid in February in the amount of \$457,444.09. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: abstain; Trustee Buehler: absent; Trustee Meister: absent; motion carried.

APPROVE THE PROMOTION OF TWO FIREFIGHTERS TO THE RANK OF LIEUTENANT

(See Attached)

Trustee Kohlmeyer moved to approve the promotion of two Firefighters to the rank of Lieutenant as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: absent; motion carried.

APPROVE THE PURCHASE OF A NEW RESCUE UTILITY TERRAIN VEHICLE FROM WOODSTOCK MOTORSPORTS

Trustee Meeks moved to approve the purchase of a new rescue utility terrain vehicle from Woodstock Motorsports in the amount of \$35,678.98 as presented. Second by Trustee Kohlmeyer. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: absent; motion carried.

APPROVE THE PURCHASE OF A USED SELF-CONTAINED BREATHING AIR COMPRESSOR

Trustee Kohlmeyer moved to approve the purchase of a used self-contained breathing air compressor in the amount of \$16,257.00 as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: absent; motion carried.

APPROVE THE SIDE LETTER AGREEMENT BETWEEN THE DISTRICT AND ROUND LAKE FIREFIGHTERS UNION LOCAL 4235

Trustee Buehler moved to approve the presented side letter agreement between the district and Round Lake Firefighters Local 4235 as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

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

Attorney Ottosen spoke about the changes with the Economic Interest Statement and also discussed the Paid Leave Act and the Bereavement Act.

ADJOURNMENT

Trustee Buehler moved to adjourn the meeting. Second by Trustee Meeks. Roll call vote: all AYES; the meeting adjourned at 1:37 p.m.

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday April 11, 2023, at 1:00 p.m.

Respectfully Submitted,

Thomas Buehler
Secretary

March 14, 2023
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