

Greater Round Lake Fire Protection District



409 W. Nippersink Road
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Board Meeting Agenda July 11, 2023 Fire Station 1 – 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Steinberg, Meeks, Meister
- Public Hearing: Ordinance 2022-04 – **“AN ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE GREATER ROUND LAKE FIRE PROTECTION DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2023, AND ENDING ON APRIL 30, 2024.”**
- Public Comment: *A total of 30 minutes will be allowed for public comment and no more than three minutes per comment.*
- Swearing-in of Trustee Pandya
- Annual Board Re-Organization
- Approve the Minutes of the June 2023 Regular Meeting
- Approve the Treasurer’s Report for June 2023
- Approve the June 2023 Invoices and Payables in the amount of **\$264,697.27**
- Approve Ordinance 2023-6: **“An Ordinance Providing for the Budget and Appropriations of the Greater Round Lake Fire Protection District, Lake County, Illinois for the Fiscal Year Beginning on May 1, 2023, and Ending on April 30, 2024”.**
- Discuss/Approve an agreement for fire alarm monitoring and equipment with FSS Technologies, LLC.
- Department Activity Reports:

Michael Kohlmeyer
President

Thomas Buehler
Secretary

Marva Meeks
Treasurer

George Steinberg
Trustee

Robert Meister
Trustee

Greg Formica
Fire Chief

Joseph Krueger
Deputy Chief

Tony Breuscher
Fire Marshal

- Chief Formica
 - Deputy Chief Krueger
 - Fire marshal Breuscher
 - Battalion Chief Carraro
- Old Business
- Items not on the agenda.
- Motion to adjourn.