



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

Board Meeting Minutes

July 11, 2023

CALL TO ORDER

Trustee Steinberg called the July 11, 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 Steinberg – present
Trustee Meister – present
Trustee Meeks – 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

PUBLIC HEARING BUDGET & APPROPRIATIONS ORDINANCE 2023-04

President Steinberg called for the public hearing for the proposed Fiscal Year. 2023-2024 Budget & Appropriations Ordinance.

Chief Formica reported that the Tentative Budget & Appropriations Ordinance was available in the Fire District Office for public inspection. Manager Lucassen reported that no one requested to see the tentative budget.

There were no questions from the public or the Board. The public hearing was duly closed.

SWEARING IN OF TRUSTEE PANDYA

Deputy Chief Krueger swore in Trustee Pandya

ANNUAL BOARD RE-ORGANIZATION

President – Trustee Steinberg
Secretary – Trustee Meister
Treasurer – Trustee Meeks

APPROVE JUNE REGULAR MEETING MINUTES

Trustee Meister moved to approve the minutes of the June 13, 2023; regular meeting as presented. Second by Trustee Meeks. Roll call vote: Trustee Pandya: AYE Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; motion carried.

APPROVE THE TREASURER’S REPORT FOR JUNE 2023

Trustee Meeks moved to approve the Treasurer’s report for June 2023 as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Pandya: AYE Trustee Meister: AYE; motion carried.

APPROVE JUNE INVOICES

Trustee Meeks moved to approve the invoices paid in June in the amount of \$264,697.27. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Pandya: AYE; Trustee Meister: AYE; motion carried.

APPROVE ORDINANCE 2023-06 – 2023/2024 BUDGET & APPROPRIATIONS ORDINANCE

(See attached)

Trustee Meister moved to approve Ordinance 2023-06 as presented. Second by Trustee Meeks. Roll call vote: Trustee Pandya: AYE; Trustee Meeks: AYE; Trustee Steinberg: AYE; Trustee Meister: AYE; motion carried.

APPROVE AN AGREEMENT FOR FIRE ALARM MONITORING AND EQUIPMENT WITH FSS TECHNOLOGIES

Trustee Steinberg moved to approve an agreement for fire alarm monitoring and equipment with FSS Technologies as presented. Second by Trustee Meeks. Roll call vote: Trustee Pandya: AYE; Trustee Meeks: AYE; Trustee Steinberg: AYE; Trustee Meister: AYE; motion carried.

**APPROVE AN AGREEMENT WITH CHICAGOLAND PAVING FOR THE STATION 3
PARKING LOT FOR \$130,000.00**

Trustee Meister moved to approve an agreement with Chicagoland Paving for the station 3 parking lot for \$130,000.00 as presented. Second by Trustee Steinberg. Roll call vote: Trustee Pandya: AYE; Trustee Meeks: AYE; Trustee Steinberg: AYE; 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 updated us on new rules and regulations for Fire Districts. Chief Formica advised us of a summons received from a sub-contractor for non-payment of \$25,000. Attorney Dinolfo has been assigned to handle this.

ADJOURNMENT

Trustee Meeks moved to adjourn the meeting. Second by Trustee Meister
Roll call vote: all AYES; the meeting adjourned at 1:32p.m.

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday August 09, 2022, at 1:00 p.m.

Respectfully Submitted,

Rob Meister
Secretary