



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

Board Meeting Minutes

October 10, 2023

CALL TO ORDER

Trustee Kohlmeyer called the October 10, 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 Meister – present
Trustee Steinberg – present (by zoom)
Trustee Meeks – present
Trustee Pandya - present**

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None

APPROVE SEPTEMBER REGULAR MEETING MINUTES

Trustee Meeks moved to approve the minutes of the September 12, 2023; regular meeting as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: motion carried.

APPROVE THE TREASURER'S REPORT FOR SEPTEMBER 2023

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

APPROVE SEPTEMBER INVOICES

Trustee Meeks moved to approve the invoices paid in September in the amount of \$502,291.00 Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

REVIEW ORDINANCE 2023-09 "AN ORDINANCE LEVYING AND ACCESSING TAXES OF THE GREATER ROUND LAKE FIRE PROTECTION DISTRICT, LAKE COUNTY ILLINOIS FOR 2023"

(See Attached)

APPROVE THE RENEWAL OF WORKER'S COMPENSATION AND PROPERTY & CASUALTY INSURANCE WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR \$245,640

(See Attached)

Trustee Meister moved to approve the renewal of Workers comp and property casualty insurance with the Illinois Counties Risk Management Trust for \$245,640.00 as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

DECLARE SURPLUS ONE FORD TAURUS SEDAN AND AUTHORIZE ITS DISPOSAL THROUGH AUCTION

(See Attached)

Trustee Meeks moved to approve one Ford Taurus Sedan as surplus and authorize its disposal through auction as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: 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

None

ADJOURNMENT

**Trustee Meeks moved to adjourn the meeting. Second by Trustee Meister
Roll call vote: all AYES; the meeting adjourned at 1:26 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday November 14, 2023, at 1:00 p.m.

Respectfully Submitted,

Rob Meister
Secretary