



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

## **Board Meeting Minutes**

**November 14, 2023**

### **CALL TO ORDER**

Trustee Steinberg called the November 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 Steinberg – present  
Trustee Meeks – present  
Trustee Meister – present  
Trustee Pandya – 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 HEARING: A PUBLIC HEARING TO APPROVE A PROPOSED PROPERTY TAX LEVY INCREASE FOR THE GREATER ROUND LAKE FIRE PROTECTION DISTRICT, LAKE COUNTY, ILLINOIS FOR 2023**

Public Hearing opened:

Notice of the proposed property tax levy increase for the Greater Round Lake Fire Protection District was published for 7 to 14 days prior to public hearing.

Public Hearing closed: 1:01pm

### **PUBLIC COMMENT**

None

### **APPROVE OCTOBER REGULAR MEETING MINUTES**

Trustee Meeks moved to approve the minutes of the October 10, 2023; regular meeting as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

### **APPROVE THE TREASURER'S REPORT FOR OCTOBER 2023**

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

### **APPROVE OCTOBER INVOICES**

Trustee Meister moved to approve the invoices paid in October in the amount of \$624,179.06. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

### **APPROVE ORDINANCE 2023-09 AN ORDINANCE LEVYING AND ACCESSING TAXES FOR THE GREATER ROUND LAKE FIRE PROTECTION DISTRICT , LAKE COUNTY ILLINOIS FOR 2023**

Trustee Meister moved to approve Ordinance 2023-09 as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: 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 informed the board that the Part-Time paid leave act has been passed in Illinois and a resolution needs to be drawn up by January 1, 2024 to be in compliance.

## **ADJOURNMENT**

**Trustee Meeks moved to adjourn the meeting. Second by Trustee Meister  
Roll call vote: all AYES; the meeting adjourned at 1:31 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday, December 12, 2023, at 1:00 p.m.

Respectfully Submitted,

Rob Meister  
Secretary