



**Board of Fire Commissioners  
Greater Round Lake F.P.D.  
Round Lake, Illinois**

**Meeting Minutes**

**November 23, 2020**

**CALL TO ORDER**

Chairman Meister called the November 23, 2020 Special Meeting of the Greater Round Lake Fire Protection District Board of Fire Commissioners to order at 3:09 p.m. via Zoom online at <https://us02web.zoom.us/j/88344400703> (Meeting ID 826 5763 8417).

Roll Call:

**Chairman Meister – present  
Commissioner Boston-Foy – present  
Commissioner Spychal – present**

Also present was Deputy Chief Krueger.

**PLEDGE OF ALLEGIANCE**

Chairman Meister led those in attendance in the Pledge of Allegiance.

**PUBLIC COMMENT**

None.

*Mission: To protect our residents, visitors and their property from the adverse effects of fires, medical emergencies and other dangerous, life threatening situations through public education, training, prevention and planning, community interaction and safe, efficient, professional emergency response.*

### **APPROVAL OF MEETING MINUTES FOR THE OCTOBER 6, 2020 SPECIAL MEETING**

Commissioner Spychal motioned to approve the minutes of the August 4, 2020 Special Meeting. Seconded by Chairman Meister. All AYE: motion Passed.

### **APPROVAL OF THE CLOSED SESSION MEETING MINUTES FOR THE OCTOBER 6, 2020 SPECIAL MEETING:**

Commissioner Spychal made the motion to move to approve the minutes of the October 6, 2020 closed session meeting. Seconded by Commissioner Boston-Foy; All AYE; Motion Passed.

### **DISCUSSION/CERTIFICATION OF THE LIEUTENANT PRELIMINARY PROMOTIONAL LIST:**

Deputy Chief Krueger presented the Preliminary Promotional List from the results of the 2020 Lieutenant Testing Process. Discussion included a detailed breakdown of the written test scores, as well as difficulties encountered while physically scoring the exams. Chairman Meister made the motion to approve the Lieutenant Preliminary Promotional List as presented. Seconded by Commissioner Boston-Foy; All AYE; Motion Passed.

### **OLD BUSINESS:**

None.

### **ITEMS NOT ON THE AGENDA:**

None.

### **ADJOURNMENT**

A motion was made by Commissioner Spychal to adjourn the meeting. Seconded by Chairman Meister; All AYE; Motion carried and meeting adjourned at 3:26 pm.