



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

Board Meeting Minutes

December 12, 2023

CALL TO ORDER

Trustee Steinberg called the December 12, 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 COMMENT

None

SWEARING-IN TRUSTEE JADYN CASTRO

Battalion Chief Hair swore in Jadyn Castro to the Board of Trustees of the Greater Round Lake Fire Protection District

APPROVE NOVEMBER REGULAR MEETING MINUTES

Trustee Meister moved to approve the minutes of the November 14, 2023; regular meeting as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; Trustee Castro: AYE; motion carried.

APPROVE THE TREASURER'S REPORT FOR NOVEMBER 2023

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

APPROVE NOVEMBER INVOICES

Trustee Meister moved to approve the invoices paid in November in the amount of \$221,296.53. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; Trustee Castro: AYE; motion carried.

ROUND LAKE FIREFIGHTERS UNION HOLIDAY FUN RAISING EFFORTS UPDATE

FF Buenrostro informed the board that Union Local 4235 sold over 850 T-Shirts for their fundraisers for the Neediest Kids program. They have received 14 families, waiting on 6 more and will be shopping, wrapping and delivering the presents in the next few days.

APPROVE EMPLOYEE POLICY MANUAL UPDATE TO INCLUDE PROVISIONS TO MEET THE REQUIREMENTS OF THE ILLINOIS PAID LEAVE FOR ALL ACT EFFECTIVE JANUARY 1, 2024.

(See Attached)

Trustee Steinberg moved to approve the employee policy manual update to include the requirements of the Illinois Paid Leave for all act as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; Trustee Castro: AYE; motion carried.

ACKNOWLEDGE PENSION LEVY REQUIREMENT LETTER FROM THE ROUND LAKE FIREFIGHTERS PENSION FUND

(See Attached)

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 the board on new changes coming for January of 2024 regarding insurance coverages for disabled members and updates for the electronic attendance at board meetings qualifications for the open meetings act.

ADJOURNMENT

**Trustee Meeks moved to adjourn the meeting. Second by Trustee Meister
Roll call vote: all AYES; the meeting adjourned at 1:40 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday, January 9, 2024, at 1:00 p.m.

Respectfully Submitted,

Thomas Meister
Secretary