



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

Board Meeting Minutes

February 13, 2024

CALL TO ORDER

Trustee Steinberg called the February 13, 2024, 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
Trustee Castro - 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

APPROVE JANUARY REGULAR MEETING MINUTES

Trustee Meister moved to approve the minutes of the January 9, 2024; 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 JANUARY 2024

Trustee Meister moved to approve the Treasurer's report for January 2024 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 JANUARY INVOICES

Trustee Meeks moved to approve the invoices paid in January in the amount of \$1,211,229.79. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; Trustee Castro: AYE; motion carried.

APPROVE THE AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT TO PARTICIPATE IN THE LAKE COUNTY MOBILE INTEGRATED HEALTH CARE PROGRAM

(See attached)

Trustee Meeks moved to approve the amendments to the Intergovernmental Agreement to participate in the Lake County Mobile Integrated Health Care Program 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.

APPROVE THE APPOINTMENT OF PASTOR BRIAN DAVIES AS A CHAPLAIN FOR THE DISTRICT

Trustee Meeks moved to approve the appointment of Pastor Brian Davies as a Chaplain for the District 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.

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

Keeshawn Bradley – White was presented with a department flag, he will be deploying to Kuwait on February 29th for a 10 month tour.

Trustee Meeks called 911 for her husband and wanted to thank the paramedics that responded for their care and treatment of her husband.

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, March 12, 2024, at 1:00 p.m.

Respectfully Submitted,

Rob Meister
Secretary