

Greater Round Lake Fire Protection District



409 W. Nippersink Road
Round Lake, Illinois 60073
Office: 847.546.6001
Fax: 847.546.0758
www.rlfire.org

Board Meeting Agenda

April 9, 2024

Fire Station 1 – 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Steinberg, Meeks, Meister, Pandya, Castro
- Public Comment: A total of 30 minutes will be allowed for public comment and no more than three minutes per comment.
- Approve the Minutes of the March 2024 Regular Meeting
- Approve the Minutes of the March 2024 Closed Session
- Approve the Treasurer's Report for March 2024
- Approve the March 2023 Invoices and Payables in the amount of **\$239,378.96.**
- Review the 2022 Tax Levy Extension Report in the amount of **\$8,745,236.621.**
- Move to closed session in accordance with 5ILCS 120/(c)(1)&(2) to discuss employee compensation.
- Discuss/Approve Ordinance #2024-1: "An Ordinance Re-appointing Murrie Boston-Foy as a member of the Board of Fire Commissioners of the Greater Round Lake Fire Protection District."
- Discuss/Approve Ordinance #2024-2: "An Ordinance Covering the Composition of the Greater Round Lake Fire Protection District."
- Discuss/Approve the Promotion of Battalion Chief Eric Hair to the Rank of Deputy Chief Effective May 14, 2024.

George Steinberg
President

Rob Meister
Secretary

Marva Meeks
Treasurer

Nitai Pandya
Trustee

Jadyn Castro
Trustee

Greg Formica
Fire Chief

Joseph Krueger
Deputy Chief

Tony Breuscher
Fire Marshal

Greater Round Lake Fire Protection District



409 W. Nippersink Road
Round Lake, Illinois 60073
Office: 847.546.6001
Fax: 847.546.0758
www.rlfire.org

- Discuss/Approve the purchase of a 2024 Jeep Grand Cherokee L from John Jones Chrysler Dodge Jeep of Corydon, Indiana for \$45,205.00.
- Approve the Side Letter of Agreement #2024-1: Amending the Collective Bargaining Agreement between the Round Lake Firefighters' Local 4235 and the Greater Round Lake Fire Protection District as it relates to Section 11.1, Wages.
- Approve the Side Letter of Agreement #2024-2: Amending the Collective Bargaining Agreement between the Round Lake Firefighters' Local 4235 and the Greater Round Lake Fire Protection District as it relates to Section 19.2, Uniforms.
- Discuss/Approve wage and benefit adjustments for employees not subject to the Collective Bargaining Agreement.
- Department Activity Reports:
 - Chief Formica
 - Deputy Chief Krueger
 - Fire marshal Breuscher
 - Battalion Chief Carraro
- Old Business
- Items not on the agenda
- Motion to adjourn.

George Steinberg
President

Rob Meister
Secretary

Marva Meeks
Treasurer

Nitai Pandya
Trustee

Jadyn Castro
Trustee

Greg Formica
Fire Chief

Joseph Krueger
Deputy Chief

Tony Breuscher
Fire Marshal