

Greater Round Lake Fire Protection District



409 W. Nippersink Road
Round Lake, Illinois 60073
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Board Meeting Agenda October 10, 2023 Fire Station 1 – 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Steinberg, Meeks, Meister, Pandya
- 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 September 2023 Regular Meeting
- Approve the Treasurer's Report for September 2023
- Approve the September 2023 Invoices and Payables in the amount of **\$502,291**
- Discuss Draft Ordinance #2023-09 "An Ordinance Levying and Accessing Taxes of the Greater Round Lake Fire Protection District, Lake County Illinois for 2023"
- Discuss/Approve the Renewal of Worker's Compensation Insurance and Property Casualty Insurance with the Illinois Counties Risk Management Trust for **\$245,640**
- Declare Surplus One Ford Taurus Sedan and Authorize its Disposal through Auction.
- Department Activity Reports:
 - Chief Formica
 - Deputy Chief Krueger
 - Fire marshal Breuscher
 - Battalion Chief Carraro

George Steinberg
President

Rob Meister
Secretary

Marva Meeks
Treasurer

Nitai Pandya
Trustee

Trustee

Greg Formica
Fire Chief

Joseph Krueger
Deputy Chief

Tony Breuscher
Fire Marshal

- Old Business
- Items not on the agenda.
- Motion to adjourn.