



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

Board Meeting Minutes

January 10, 2023

CALL TO ORDER

Trustee Kohlmeyer called the January 10, 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 Kohlmeyer – present
Trustee Meister – absent
Trustee Buehler – present
Trustee Steinberg – present
Trustee Meeks – absent**

Also present were, Chief Formica and several members of the public/departments.

PLEDGE OF ALLEGIANCE

Trustee Kohlmeyer led those in attendance in the Pledge of Allegiance.

PUBLIC COMMENT

None

APPROVE DECEMBER REGULAR MEETING MINUTES

Trustee Steinberg moved to approve the minutes of the December 13, 2023; regular meeting as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

APPROVE THE TREASURER'S REPORT FOR DECEMBER 2022

Trustee Steinberg moved to approve the Treasurer's report for December 2022 as presented. Second by Trustee Kohlmeyer. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

APPROVE DECEMER INVOICES

Trustee Buehler moved to approve the invoices paid in December in the amount of \$835,248.36. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: abstain; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

APPROVE CREATING RESOLUTION #23-01 "AN ORDINANCE AUTHORIZING THE SIDE AGREEMENT WITH THE RL FIREFIGHTERS LOCAL 4635 ESTABLISHING A VOLUNTARY EMPLOYEE BENEFIT ASSOCIATION PLAN"

(See Attached)

Trustee Kohlmeyer moved to approve the creation of resolution 23-01 as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent: AYE; motion carried.

APPROVE THE APPOINTMENT OF A FIREFIGHTER/PARAMEDIC TO FILL AN UPCOMING VACANCY

Trustee Kohlmeyer moved to approve the appointment of a firefighter/paramedic to fill an upcoming vacancy as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

ACKNOWLEDGE RECEIPT OF THE FY 2021-2022 PENSION FUND MUNICIPAL COMPLIANCE REPORT

Trustee Kohlmeyer moved to acknowledge receipt of the FY 2021-2022 Pension fund municipal compliance report as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

APPROVE UPDATED PERSONNEL POLICY HANDBOOK

Trustee Kohlmeyer moved to approve the Personnel Policy Handbook as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

APPROVE 2023 BOARD MEETING SCHEDULE AS PRESENTED WITH AMMENDMENTS

Trustee Kohlmeyer moved to approve the 2023 board meeting schedule with the February Meeting being changed to February 2, 2023 as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; 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

None

ADJOURNMENT

Trustee Kohlmeyer moved to adjourn the meeting. Second by Trustee Steinberg Roll call vote: all AYES; the meeting adjourned at 1:37 p.m.

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Thursday February 2, 2023, at 1:00 p.m.

Respectfully Submitted,

Thomas Buehler
Secretary