

Greater Round Lake Fire Protection District



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Round Lake, Illinois 60073
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Board Meeting Agenda

March 14, 2023

Fire Station 1 – 409 W. Nippersink Road

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Kohlmeyer, Buehler, Steinberg, Meeks, Meister
4. Public Comment: *A total of 30 minutes will be allowed for public comment and no more than three minutes per comment.*
5. Approval of the minutes of the February Regular Board Meeting.
6. Approval of the minutes of the February Closed Session of the Board of Trustees.
7. Approval of the February 2023 Treasurer's Report.
8. Approve the February 2023 Invoices in the amount of **\$457,444.09.**
9. Discuss/Approve the promotion of two firefighters to the rank of Lieutenant.
10. Discuss/Approve the purchase of a new Rescue Utility Terrain Vehicle from Woodstock Motorsports, Woodstock, IL in the amount of **\$35,678.98.**
11. Discuss/Approve the purchase of a used self-contained breathing air compressor to be installed at Station 3 from Air One Equipment for **\$16,257.00.**
12. Discuss/Approve Side Letter of Agreement between the District and Round Lake Firefighter's Union Local 4235 making changes to Section 11 of the Collective Bargaining Agreement effective May 1, 2023.
13. Department Activity Reports
 - a. Chief Formica
 - b. Deputy Chief Krueger
 - c. Fire Marshall Breuscher
 - d. Battalion Chief Carraro
14. Old Business
15. Other for discussion only not on the agenda.
16. Motion to adjourn.

Michael Kohlmeyer
President

Thomas Buehler
Secretary

Marva Meeks
Treasurer

George Steinberg
Trustee

Robert Meister
Trustee

Greg Formica
Fire Chief

Joseph Krueger
Deputy Chief

Tony Breuscher
Fire Marshal