

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 May 9, 2023 Fire Station 1 – 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Kohlmeier, Buehler, Steinberg, Meeks, Meister
- 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 April 2023 Regular Meeting
- Approve the Minutes of the March 2023 Closed Session
- Approve the Treasurer's Report for April 2023
- Approve the April 2023 Invoices and Payables in the amount of **\$508,778.75**
- Approve the re-appointment of Denise Duax to the Board of Fire Commissioners.
- Approve the re-appointment of Anthony Carraro to the Firefighters' Pension Fund Board
- Discuss and approve an amendment to the contract with Metro Paramedics to provide firefighter/paramedic staffing and equipment.
- Approve Ordinance 2023-02: "An Ordinance Creating and Authorizing a Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act".
- Approve Resolution 2023-05: "A Resolution Supporting the Donation and Transfer of Land Owned by the State of Illinois Department of Transportation to the Countryside

Michael Kohlmeier
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

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Fire Protection District for the Future Construction and Maintenance of a Regional Public Safety Training Facility for Lake County, Illinois”.

- Discuss/Approve the renewal of health, life, and voluntary vision benefits with Blue Cross/Blue Shield of Illinois with a 1.2% increase.
- Approve the hiring of one civilian fire prevention specialist.
- Department Activity Reports:
 - Chief Formica
 - Deputy Chief Krueger
 - Fire marshal Breuscher
 - Battalion Chief Carraro
- Old Business
- Items not on the agenda.
- Motion to adjourn.

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