

Greater Round Lake Fire Protection District



409 W. Nippersink Road
Round Lake, Illinois 60073
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Board Meeting Agenda

June 13, 2023

Fire Station 1 – 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Kohlmeier, Steinberg, Meeks, Meister, Cruz
- Public Comment: *A total of 30 minutes will be allowed for public comment and no more than three minutes per comment.*
- Swearing-in of Trustee Cruz
- Annual Board Re-Organization
- Approve the Minutes of the May 2023 Regular Meeting
- Approve the Treasurer's Report for May 2023
- Approve the May 2023 Invoices and Payables in the amount of **\$461,431.69**
- Discuss/Approve the FY 23-24 Working Budget
- Discuss Draft Ordinance 2023-6: **"An Ordinance Providing for the Budget and Appropriations of the Greater Round Lake Fire Protection District, Lake County, Illinois for the Fiscal Year Beginning on May 1, 2023, and Ending on April 30, 2024".**
- Discuss/Approve a contract for personnel medical recovery services with Ready Rebound, inc. for one year in the amount of **\$9,154.00.**
- Discuss/Approve the purchase of a 2023 Dodge Durango from John Jones Dodge, inc. Corydon, Indiana in the amount of **\$46,195.00.**
- Discuss/Approve an agreement with GOV HR, inc., Northbrook, Illinois to provide an

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

evaluation and policy development for a District wide Diversity, Equity, and Inclusion Program in the amount of **\$8,750.00**.

- Department Activity Reports:
 - Chief Formica
 - Deputy Chief Krueger
 - Fire marshal Breuscher
 - Battalion Chief Carraro
- Old Business
- Items not on the agenda.
- Motion to adjourn.