



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

Board Meeting Minutes

June 13, 2023

CALL TO ORDER

Trustee Kohlmeyer called the June 13, 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 – present
Trustee Cruz - present
Trustee Steinberg – present
Trustee Meeks – present**

Also present were, Chief Formica, Deputy Chief Krueger and several members of the public/department.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None

APPROVE MAY REGULAR MEETING MINUTES

Trustee Meeks moved to approve the minutes of the May 9, 2023 regular meeting as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Cruz: AYE; Trustee Meister: AYE; motion carried.

APPROVE THE TREASURER'S REPORT FOR MAY 2023

Trustee Meister moved to approve the Treasurer's report for May 2023 as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Cruz: AYE; Trustee Meister: AYE; motion carried.

APPROVE MAY INVOICES

Trustee Steinberg moved to approve the invoices paid in May in the amount of \$461,431.69. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: abstain; Trustee Cruz: AYE; Trustee Meister: AYE; motion carried.

ACKNOWLEDGE DRAFT ORDINANCE 2023-6 AN ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE GREATER ROUND LAKE FIRE PROTECTION DISTRICT, LAKE COUNTY IL FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2023 AND ENDING ON APRIL 30, 2024

(See attached report)

APPROVE THE FY 2023-2024 WORKING BUDGET

Trustee Kohlmeyer moved to approve the FY2023-2024 working budget as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Cruz: AYE; Trustee Meister: AYE; motion carried.

APPROVE AN AGREEMENT FOR EMPLOYEE HEALTH SERVICES WITH READY REBOUND FOR ONE YEAR

Trustee Kohlmeyer moved to approve the agreement for employee health services with Ready Rebound for one year as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Cruz: AYE; Trustee Meister: AYE; motion carried.

APPROVE THE PURCHASE OF A 2023 DODGE DURANGO

Trustee Kohlmeyer moved to approve the purchase of a 2023 Dodge Durango from John Jones Dodge Inc. in the amount of \$46,195.00 as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Cruz: AYE; Trustee Meister: AYE; motion carried.

APPROVE AN AGREEMENT WITH GOV HR, INC. NORTHBROOK ILLINOIS TO PROVIDE AN EVALUATION AND POLICY DEVELOPMENT FOR A DISTRICT WIDE DIVERSITY, EQUITY, AND INCLUSION PROGRAM IN THE AMOUNT OF \$8,750.00

Trustee Kohlmeyer moved to approve the agreement with Gov Hr, Inc. as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Cruz: AYE; Trustee Meister: AYE; motion carried.

CHIEFS REPORT

(See attached report)

DEPUTY CHIEFS REPORT

(See attached report)

FIRE MARSHAL BREUSCHER REPORT

(See attached report)

TRAINING REPORT – B.C. CARRARO

(See attached report)

OLD BUSINESS

None

ITEMS NOT ON THE AGENDA

Trustee Mike Kohlmeyer thanked everyone and expressed how much he enjoyed his 20 years of service with the department and will truly miss everyone.

ADJOURNMENT

Trustee Kohlmeyer moved to adjourn the meeting. Second by Trustee Meeks
Roll call vote: all AYES; the meeting adjourned at 1:43 p.m.

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday July 11, 2023 at 1:00 p.m.

Respectfully Submitted,

Rob Meister
Trustee