



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

Board Meeting Minutes

August 8, 2023

CALL TO ORDER

Trustee Steinberg called the August 8, 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 Steinberg – present
Trustee Meeks – present
Trustee Meister – present
Trustee Pandya – present
Trustee – vacant position**

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None

APPROVE JULY REGULAR MEETING MINUTES

Trustee Meister moved to approve the minutes of the July 11, 2023; regular meeting as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

APPROVE THE TREASURER'S REPORT FOR JULY 2023

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

APPROVE JULY INVOICES

Trustee Meister moved to approve the invoices paid in July in the amount of \$246,919.83. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

CHIEFS REPORT

(See attached report)

DEPUTY CHIEFS REPORT

(See attached report)

FIRE MARSHAL BREUSCHER REPORT

(See attached report)

OLD BUSINESS

None

ITEMS NOT ON THE AGENDA

None

ADJOURNMENT

Trustee Meeks moved to adjourn the meeting. Second by Trustee Meister
Roll call vote: all AYES; the meeting adjourned at 1:18 p.m.

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday September 12, 2023, at 1:00 p.m.

Respectfully Submitted,

Rob Meister
Secretary

August 8, 2023
Page 2 of 2