

409 W. Nippersink Road Round Lake, Illinois 60073 Office: 847.546.6001 Fax: 847.546.0758

www.rlfire.org

## Board Meeting Agenda August 9, 2023 Fire Station 1 – 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Steinberg, Meeks, Meister, Pandya
- 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 July 2023 Regular Meeting
- Approve the Treasurer's Report for July 2023
- Approve the July 2023 Invoices and Payables in the amount of **\$246,919.83**
- Department Activity Reports:
  - o Chief Formica
  - o Deputy Chief Krueger
  - o Fire marshal Breuscher
  - Battalion Chief Carraro
- Old Business
- Items not on the agenda.
- Motion to adjourn.