

Greater Round Lake Fire Protection District



409 W. Nippersink Road
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Board Meeting Agenda September 12, 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 August 2023 Regular Meeting
- Approve the Treasurer's Report for August 2023
- Approve the July 2023 Invoices and Payables in the amount of **\$169,062.19**
- Approve the Financial Audit Report submitted by Eder & Casella for FYE 4/30/2023
- Approve Ordinance 2023-08: "An ordinance authorizing an intergovernmental agreement to participate as a member in the Northern Lake Mobile Integrated Health Partners"
- Approve designating certain equipment related to fire alarm monitoring as surplus equipment and authorizing their disposal or sale
- Department Activity Reports:
 - Chief Formica
 - Deputy Chief Krueger
 - Fire marshal Breuscher

George Steinberg
President

Rob Meister
Secretary

Marva Meeks
Treasurer

Nitai Pandya
Trustee

Trustee

Greg Formica
Fire Chief

Joseph Krueger
Deputy Chief

Tony Breuscher
Fire Marshal

- Battalion Chief Carraro
- Old Business
- Items not on the agenda.
- Motion to adjourn.