



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

Board Meeting Minutes

September 12, 2023

CALL TO ORDER

Trustee Steinberg called the September 12, 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 Meister - present
Trustee Meeks – present
Trustee Pandya - present**

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 SEPTEMBER REGULAR MEETING MINUTES

Trustee Meeks moved to approve the minutes of the August 8, 2023; regular meeting as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Pandya: AYE; Trustee Trustee Meister: AYE; motion carried.

APPROVE THE TREASURER'S REPORT FOR AUGUST 2023

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

APPROVE SEPTEMBER INVOICES

Trustee Meister moved to approve the invoices paid in August in the amount of \$169,062.19. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

APPROVE FINANCIAL AUDIT BY EDAR & CASELLA FOR FYE 04/30/23:

(See Attached)

Trustee Meister moved to approve the FYE 04/30/2023 audit as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

APPROVE ORDINANCE 2023-08 "AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO PARTICIPATE AS A MEMBER IN THE NORTHERN LAKE MOBILE INTEGRATED HEALTH PARTNERS:

(See Attached)

Trustee Meeks moved to approve Ordinance 2023-08 as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried

APPROVE DESIGNATING CERTAIN EQUIPMENT RELATED TO FIRE ALARM MONITORING AS SURPLUS EQUIPMENT AND AUTHORIZING THEIR DISPOSAL OR SALE :

(See Attached)

Trustee Meister moved to approve designating certain equipment related to fire alarm monitoring as surplus equipment and authorizing their disposal or sale as presented. Second by Trustee Steinberg. 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)

TRAINING REPORT

(See attached report)

OLD BUSINESS

None

ITEMS NOT ON THE AGENDA

None

ADJOURNMENT

**Trustee Meister moved to adjourn the meeting. Second by Trustee Meeks
Roll call vote: all AYES; the meeting adjourned at 1:31 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday October 10, 2023, at 1:00 p.m.

Respectfully Submitted,

Rob Meister
Secretary