



Greater Round Lake Fire Protection District

409 W. Nippersink Road
Round Lake, IL 60073
847-546-6001

Board Meeting Agenda

December 12, 2023 – 1:00
Fire Station 1 - 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Steinberg, Meeks, Meister, Pandya
- Public Comment
- Swearing-In Trustee Jaydn Castro
- Approval of the Minutes of the November 2023 Regular Meeting
- Approve the Treasurer's Report for November 2023
- Approve the December 2021 Invoices and Payables in the amount of **\$221,296.53**.
- Round Lake Firefighters' Union Holiday Fund Raising Efforts Update
- Discuss/Approve Employee Policy Manual update to include provisions to meet the requirements of the Illinois Paid Leave for All Act effective January 1, 2024.
- Acknowledge Pension Funding Report from the Round Lake Firefighters' Pension Fund.
- Department Activity Reports
 - Chief Formica
 - Deputy Chief Krueger
 - Fire Marshal Breuscher
 - B/C Tony Carraro
- Old Business
- Items not on the agenda
- Motion to Adjourn