



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

Board Meeting Minutes

December 8, 2020

CALL TO ORDER

Trustee Kohlmeyer called the December 8, 2020, 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 Kohlmeyer – present
Trustee Raymond – absent
Trustee Buehler – present
Trustee Steinberg – present
Trustee Meeks – present**

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Trustee Kohlmeyer thanked the crews for the wonderful service he received when he was transported by ambulance. Other members of the board agreed that they have always received exceptional service from the crews.

APPROVE NOVEMBER REGULAR MEETING MINUTES

Trustee Buehler moved to approve the minutes of the November 10, 2020 regular meeting as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Raymond: absent; motion carried.

APPROVE NOVEMBER INVOICES

Trustee Meeks moved to approve the invoices paid in November in the amount of \$905,783.67. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Raymond: absent; motion carried.

APPROVE A DONATION TO THE ROUND LAKE FIREFIGHTERS LOCAL IN THE AMOUNT OF \$7,000 FOR THE NEEDIEST KIDS PROGRAM

(See attached)

Trustee Steinberg moved to approve the donation of \$7,000 to the Round Lake Firefighters Local for the Neediest Kids Program. Second by Trustee Kohlmeyer. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Raymond: absent; motion carried.

ACKNOWLEDGE A LETTER OF RESIGNATION FROM FIRE COMMISSION MEMBER JAMIE SPYCHAL

(See attached)

APPOINT MR. ROBERT MAGNA AS COMMISSIONER ON THE BOARD OF FIRE COMMISSIONERS

(See attached)

Trustee Buehler moved to appoint Mr. Robert Magna as Commissioner on the Board of Fire Commissioners. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Raymond: absent; motion carried.

CHIEFS REPORT

(See attached report)

DEPUTY CHIEFS REPORT

(See attached report)

FIRE MARSHAL BREUSCHER REPORT

(See attached report)

OLD BUSINESS

None

APPROVE EMS WAIVER

Trustee Buehler moved to approve the ems waiver as presented.. Second by Trustee Kohlmeyer. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Raymond: absent; motion carried.

ITEMS NOT ON THE AGENDA

Chief Formica thanked D.C. Krueger and Fire Marshall Breuscher and several members of the department for all of their hard work on Station 1

ADJOURNMENT

Trustee Kohlmeyer moved to adjourn the meeting. Second by Trustee Steinberg Roll call vote: all AYES; the meeting adjourned at 1:39 p.m.

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday January 12, 2020 at 1:00 p.m.

Respectfully Submitted,

Thomas Buehler
Secretary