



Greater Round Lake Fire Protection District

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

Board Meeting Agenda

January 10, 2023 – 1:00
Fire Station 1 - 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Kohlmeyer, Buehler, Steinberg, Meeks, Meister
- Public Comment
- Approval of the Minutes of the December 2022 Regular Meeting
- Approve the Treasurer's Report for December 2022
- Approve the December 2022 Invoices and Payables in the amount of **\$835,248.36**
- Discuss/Approve a Side Letter of Agreement with Round Lake Firefighter's Local 4635 Establishing a Voluntary Employee Benefit Association Plan for the Greater Round Lake Fire Protection District.
- Discuss/Approve the Appointment of a Firefighter/Paramedic to Fill an Upcoming Vacancy.
- Acknowledge Receipt of the FY 2021-2022 Pension Fund Municipal Compliance Report.
- Discuss/Approve Updated Personnel Policy Handbook.
- Approve 2023 Board Meeting Schedule.
- 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