



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

## Board Meeting Minutes

January 10, 2023

### CALL TO ORDER

Trustee Kohlmeyer called the January 10, 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 Kohlmeyer – present  
Trustee Meister – absent  
Trustee Buehler – present  
Trustee Steinberg – present  
Trustee Meeks – absent

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

### PLEDGE OF ALLEGIANCE

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

### PUBLIC COMMENT

None

### APPROVE DECEMBER REGULAR MEETING MINUTES

Trustee Steinberg moved to approve the minutes of the December 13, 2023; regular meeting as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

**APPROVE THE TREASURER'S REPORT FOR DECEMBER 2022**

Trustee Steinberg moved to approve the Treasurer's report for December 2022 as presented. Second by Trustee Kohlmeyer. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

**APPROVE DECEMER INVOICES**

Trustee Buehler moved to approve the invoices paid in December in the amount of \$835,248.36. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: abstain; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

**APPROVE CREATING RESOLUTION #23-01 "AN ORDINANCE AUTHORIZING THE SIDE AGREEMENT WITH THE RL FIREFIGHTERS LOCAL 4635 ESTABLISHING A VOLUNTARY EMPLOYEE BENEFIT ASSOCIATION PLAN**

(See Attached)

Trustee Kohlmeyer moved to approve the creation of resolution 23-01 as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent: AYE; motion carried.

**APPROVE THE APPOINTMENT OF A FIREFIGHTER/PARAMEDIC TO FILL AN UPCOMING VACANCY**

Trustee Kohlmeyer moved to approve the appointment of a firefighter/paramedic to fill an upcoming vacancy as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

**ACKNOWLEDGE RECEIPT OF THE FY 2021-2022 PENSION FUND MUNICIPAL COMPLIANCE REPORT**

Trustee Kohlmeyer moved to acknowledge receipt of the FY 2021-2022 Pension fund municipal compliance report as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

## **APPROVE UPDATED PERSONNEL POLICY HANDBOOK**

Trustee Kohlmeier moved to approve the Personnel Policy Handbook as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeier: AYE; Trustee Buehler: AYE; Trustee Meister: absent; motion carried.

## **APPROVE 2023 BOARD MEETING SCHEDULE AS PRESENTED WITH AMMENDMENTS**

Trustee Kohlmeier moved to approve the 2023 board meeting schedule with the February Meeting being changed to February 2, 2023 as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: absent; Trustee Kohlmeier: AYE; Trustee Buehler: AYE; Trustee Meister: absent; 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 Kohlmeier moved to adjourn the meeting. Second by Trustee Steinberg Roll call vote: all AYES; the meeting adjourned at 1:37 p.m.

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Thursday February 2, 2023, at 1:00 p.m.

Respectfully Submitted,

Thomas Buehler  
Secretary