



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

Board Meeting Minutes

May 9, 2023

CALL TO ORDER

Trustee Kohlmeyer called the May 9, 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 – present
Trustee Buehler – absent
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

None

APPROVE APRIL REGULAR MEETING MINUTES

Trustee Meeks moved to approve the minutes of the April 11, 2023 regular meeting as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE APRIL 2023 CLOSED SESSION MEETING MINUTES

Trustee Meister moved to approve April 2023 closed session meeting minutes as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE THE TREASURER'S REPORT FOR MAY 2023

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

APPROVE APRIL INVOICES

Trustee Meister moved to approve the invoices paid in April in the amount of \$508,778.75. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE THE RE-APPOINTMENT OF DENISE DUAX TO THE BOARD OF FIRE COMMISSIONERS

Trustee Kohlmeyer moved to approve the re-appointment of Denise Duax to the Board of Fire Commissioners. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE THE RE-APPOINTMENT OF ANTHONY CARRARO TO THE FIREFIGHTERS PENSION BOARD

Trustee Kohlmeyer moved to approve the re-appointment of Anthony Carraro to the Firefighters Pension Board. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE AN AMENDMENT TO THE CONTRACT WITH METRO PARAMEDICS TO PROVIDE FIREFIGHTER/PARAMEDIC STAFFING AND EQUIPMENT

Trustee Kohlmeyer moved to approve the amendment to the contract with Metro Paramedics as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE ORDINANCE 2023-02 “An Ordinance creating and authorizing a committee pursuant to and in compliance with the Decennial Committees on Local Government Efficiency Act”

Trustee Kohlmeyer moved to approve Ordinance 2023-02 as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE RESOLUTION 2023-05 “a Resolution supporting the Donation and Transfer of land owned by the State of Illinois Department of Transportation to the Countryside Fire Protection District for the future construction and maintenance of a Regional Public Safety Training Facility for Lake County, Illinois

Trustee Kohlmeyer moved to approve Resolution 2023-05 as presented. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE THE RENEWAL OF EMPLOYEE HEALTH INSURANCE THROUGH BLUE CROSS / BLUE SHIELD

Trustee Kohlmeyer moved to approve the health insurance renewal with Blue Cross/Blue Shield as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

APPROVE THE HIRING OF ONE CIVILIAN FIRE PREVENTION SPECIALIST

Trustee Kohlmeyer moved to approve the hiring of one civilian Fire Prevention Specialist as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

CHIEFS REPORT

(See attached report)

DEPUTY CHIEFS REPORT

(See attached report)

FIRE MARSHAL BREUSCHER REPORT

(See attached report)

TRAINING REPORT – B.C. CARRARO

(See attached report)

OLD BUSINESS

None

ITEMS NOT ON THE AGENDA

None

ADJOURNMENT

**Trustee Meeks moved to adjourn the meeting. Second by Trustee Steinberg
Roll call vote: all AYES; the meeting adjourned at 1:29 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday June 13 2023 at 1:00 p.m.

Respectfully Submitted,

Thomas Buehler
Secretary