



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

Board Meeting Minutes

November 14, 2023

CALL TO ORDER

Trustee Steinberg called the November 14, 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 Steinberg – present
Trustee Meeks – present
Trustee Meister – present
Trustee Pandya – present

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

PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING: A PUBLIC HEARING TO APPROVE A PROPOSED PROPERTY TAX LEVY INCREASE FOR THE GREATER ROUND LAKE FIRE PROTECTION DISTRICT, LAKE COUNTY, ILLINOIS FOR 2023

Public Hearing opened:

Notice of the proposed property tax levy increase for the Greater Round Lake Fire Protection District was published for 7 to 14 days prior to public hearing.

Public Hearing closed: 1:01pm

PUBLIC COMMENT

None

APPROVE OCTOBER REGULAR MEETING MINUTES

Trustee Meeks moved to approve the minutes of the October 10, 2023; regular meeting as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

APPROVE THE TREASURER'S REPORT FOR OCTOBER 2023

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

APPROVE OCTOBER INVOICES

Trustee Meister moved to approve the invoices paid in October in the amount of \$624,179.06. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; motion carried.

APPROVE ORDINANCE 2023-09 AN ORDINANCE LEVYING AND ACCESSING TAXES FOR THE GREATER ROUND LAKE FIRE PROTECTION DISTRICT , LAKE COUNTY ILLINOIS FOR 2023

Trustee Meister moved to approve Ordinance 2023-09 as presented. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Meister: AYE; Trustee Pandya: AYE; 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

Attorney Ottosen informed the board that the Part-Time paid leave act has been passed in Illinois and a resolution needs to be drawn up by January 1, 2024 to be in compliance.

ADJOURNMENT

**Trustee Meeks moved to adjourn the meeting. Second by Trustee Meister
Roll call vote: all AYES; the meeting adjourned at 1:31 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday, December 12, 2023, at 1:00 p.m.

Respectfully Submitted,

Rob Meister
Secretary