

## **Greater Round Lake Fire Protection District**

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

## **Board Meeting Agenda**

February 13, 2024 – 1:00 Fire Station 1 - 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Steinberg, Meeks, Meister, Pandya, Castro
- Public Comment Public comment will be limited to 3 minutes with a total of 30 minutes.
- Approval of the Minutes of the January 2024 Regular Meeting
- Approve the Treasurer's Report for January 2024
- Approve the January 2024 Invoices and Payables in the amount of \$1,211,229.79
- Discuss/Approve an Update to the intergovernmental agreement creating a mobile integrated health care service in Lake County.
- Discuss/Approve the Appointment of Pastor Brian Davies as a Chaplain for the District.
- Department Activity Reports
  - Chief Formica
  - o Deputy Chief Krueger
  - o Fire Marshal Breuscher
  - o B/C Tony Carraro
- Old Business
- Items not on the agenda
- Motion to Adjourn