



Greater Round Lake Fire Protection District

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

Board Meeting Agenda

February 2, 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 January 2023 Regular Meeting
- Approve the Treasurer's Report for January 2023
- Approve the January 2023 Invoices and Payables in the amount of **\$287,208.69**
- Discuss/Approve Declaring a 2015 Ford Taurus as surplus equipment to be sold at auction.
- Closed Session: The Board will move to closed session in accordance with 5 ILCS (120/2) (2)(1) to discuss the employment, specific personnel, and employee compensation.
- Discuss/Approve the Appointment of a Firefighter/Paramedic to Fill an Upcoming Vacancy.
- 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