



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

## **Board Meeting Minutes**

**February 2, 2023**

### **CALL TO ORDER**

Trustee Kohlmeyer called the February 2, 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 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 JANUARY REGULAR MEETING MINUTES**

**Trustee Meeks moved to approve the minutes of the January 10, 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 THE TREASURER'S REPORT FOR JANUARY 2023**

Trustee Steinberg moved to approve the Treasurer's report for January 2023 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 JANUARY INVOICES**

Trustee Meeks moved to approve the invoices paid in January in the amount of \$287,208.69. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: abstain; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

### **APPROVE DECLARING A 2015 FORD TAURUS AS SURPLUS EQUIPMENT**

(See Attached)

Trustee Meister moved to approve declaring a 2015 Ford Taurus surplus equipment 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.

### **MOVE TO CLOSED SESSION IN ACCORDANCE WITH 5ILCS 120/2 (2)(1) TO DISCUSS EMPLOYEE COMPENSATION AND COLLECTIVE BARGAINING MATTERS**

Trustee Kohlmeyer moved to enter closed session at 1:03. Second by Trustee Meeks. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: absent; Trustee Meister: AYE; motion carried.

Meeting resumed at 1:30 Roll call vote, All AYES

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

Trustee Steinberg moved to approve the appointment of a firefighter/paramedic to fill an upcoming vacancy 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**

(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 1:48 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday March 14, 2023, at 1:00 p.m.

Respectfully Submitted,

Thomas Buehler  
Secretary