

Greater Round Lake Fire Protection District



409 W. Nippersink Road
Round Lake, Illinois 60073
Office: 847.546.6001
Fax: 847.546.0758
www.rlfire.org

Board Meeting Agenda April 11, 2023 Fire Station 1 – 409 W. Nippersink Road

- Call to Order
- Pledge of Allegiance
- Roll Call: Kohlmeyer, Buehler, Steinberg, Meeks, Meister
- Public Comment: *A total of 30 minutes will be allowed for public comment and no more than three minutes per comment.*
- Approve the Minutes of the March 2023 Regular Meeting
- Approve the Minutes of the February 2023 Closed Session
- Approve the Treasurer's Report for March 2022
- Approve the March 2023 Invoices and Payables in the amount of **\$813,236.37**
- Review the 2022 Tax Levy Extension Report in the amount of **\$8,308,306.85**
- Move to closed session in accordance with 5ILCS 120/(c)(1)&(2) to discuss employee compensation.
- Discuss and approve an amendment to the contract with Metro Paramedics to provide firefighter/paramedic staffing
- Discuss/Approve an agreement with ARV Ambulance for upgrade and remount of a 2017 Ambulance for **\$194,289.90**
- Discuss/Approve the purchase of three new mobile radios from Motorola Solutions in the amount of **\$25,151.55**
- Department Activity Reports:
 - Chief Formica
 - Deputy Chief Krueger
 - Fire marshal Breuscher
 - Battalion Chief Carraro

Michael Kohlmeyer
President

Thomas Buehler
Secretary

Marva Meeks
Treasurer

George Steinberg
Trustee

Robert Meister
Trustee

Greg Formica
Fire Chief

Joseph Krueger
Deputy Chief

Tony Breuscher
Fire Marshal

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- Old Business
 - Items not on the agenda
 - Motion to adjourn

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