



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

Board Meeting Minutes

April 11, 2023

CALL TO ORDER

Trustee Buehler called the April 11, 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 Buehler – present
Trustee Steinberg – present
Trustee Meeks – present
Trustee Meister - present**

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

None

APPROVE MARCH REGULAR MEETING MINUTES

Trustee Steinberg moved to approve the minutes of the March 14, 2023 regular meeting as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: AYE; motion carried.

APPROVE FEBRUARY 2023 CLOSED SESSION MEETING MINUTES

Trustee Steinberg moved to approve the minutes of the February 2, 2023 closed session meeting as presented. Second by Trustee Buehler. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: AYE; motion carried.

APPROVE THE TREASURER'S REPORT FOR MARCH 2023

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

APPROVE MARCH INVOICES

Trustee Buehler moved to approve the invoices paid in March in the amount of \$813,236.37. Second by Trustee Steinberg. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: abstain; Trustee Buehler: AYE; Trustee Raymond: AYE; motion carried.

REVIEW THE 2022 TAX LEVY EXTENSION IN TE AMOUNT OF \$8,308,306.85

(See attached)

MOVE TO CLOSED SESSION IN ACCORDANCE WITH 5ILCS 120/©(1) & (2) TO DISCUSS EMPLOYEE COMPENSATION

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

Meeting resumed at 1:15 Roll call vote, all members present, All AYES

APPROVE THE CONTRACT WITH METRO PARAMEDICS TO PROVIDE FIREFIGHTING STAFFING

(See Attached) – Tabled until May meeting

APPROVE AGREEMENT WITH ARV AMBULANCE FOR UPGRADE AND REMOUNT OF 2017 AMBULANCE FOR \$194,289.90

Trustee Buehler moved to approve the agreement with ARV ambulance as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; Trustee Meister: AYE; motion carried.

APPROVE THE PURCHASE OF THREE NEW MOBILE RADIOS FROM MOTOROLA SOLUTIONS IN THE AMOUNT OF \$25,151.55

Trustee Kohlmeyer moved to approve the purchase of three new mobile radios from Motorola Solutions as presented. Second by Trustee Meister. Roll call vote: Trustee Steinberg: AYE; Trustee Meeks: AYE; Trustee Kohlmeyer: AYE; Trustee Buehler: AYE; 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 – B/C TONY CARRARO

(See attached report)

OLD BUSINESS

None

ITEMS NOT ON THE AGENDA

Trustee Buehler informed us that Sargent Molitor retired from the Round Lake Police Department which created a vacancy. A test was held for sworn positions which only resulted in 2 qualified applicants so the Village resorted to it's lateral list. Officer Bowman previously with the Village of Round Lake Park Police Dept has now been hired onto The Village of Round Lake Police Department.

ADJOURNMENT

**Trustee Meeks moved to adjourn the meeting. Second by Trustee Steinberg
Roll call vote: all AYES; the meeting adjourned at 1:55 p.m.**

The next regular meeting of the Greater Round Lake Fire Protection District Board of Trustees is scheduled for Tuesday May 9, 2022 at 1:00 p.m.

Respectfully Submitted,

Thomas Buehler
Secretary