



Foreign Fire Board
Grayslake Fire Protection District
160 Hawley Street
Grayslake, Illinois 60030

Meeting Location: Grayslake Fire Station #1, Conference Room
160 Hawley Street
Grayslake, Illinois 60030

Date: Monday, January 16, 2023, 9:00 A.M.

Roll Call: (Vacant), President
Pat O'Connor, Vice-President
Chris McLaughlin, Treasurer
Seth Foster, Secretary
Dan Pierre, Member
Rob Danesi, Member
Jason Curtis, Member
Brendan Hay, Member

CALL TO ORDER

INTRODUCTIONS/PRESENTATIONS

1. Meeting Minutes

- Approve minutes for the October 24th, 2022 meeting and December 14th, 2022 Special Meeting

2. Treasurer's Report

- Approve Treasurer's Report

3. President's Report

4. Vice President's Report

5. Secretary's Report

NEW BUSINESS

6. New Business

- a. Elections for Board

7. Outstanding Business

- a. Update on recent purchases on approved proposals
- b. New proposals?

PUBLIC COMMENTARY

This portion of the agenda may be utilized by any person to address the Foreign Fire Board on any matter within the jurisdiction of the Grayslake Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by statute. Speakers should limit their comments to not more than three (3) minutes. The Board reserves the right to limit public comment on a particular topic.

ADJOURN

Next Meeting: April 17th, 2023