



Grayslake Fire Protection District

160 Hawley Street
Grayslake, Illinois 60030

Grayslake Fire Protection District

Foreign Fire Board

Date: 7/18/2022

Meeting Minutes

Call to Order:

Meeting called to order at 0942 hrs. All members present. – McLaughlin & Curtis phoned in, unable to vote.

Public Comment:

None.

Secretary's Report:

April 2022 minutes distributed. Motion to approve by Danesi and seconded by O'Connor. All in favor. Motion passed unanimously.

President's Report:

None.

Vice-President's Report:

None.

Treasurer's Report:

Updated bank account statement distributed. Motion to approve by Curtis and seconded by Pierre. All in favor. Motion passed unanimously.

Committees:

Election Committee to be set for upcoming elections. Jeff Paul to be asked to run elections. 3 OPEN spots. D/C Lillge cannot run again. Nomination Committee no to exceed \$100. Motion approved by Lillge and seconded by O'Connor. All in favor, motion passed unanimously.

Proposed Bylaws Changes:

None.

Outstanding Business:

Proposal 22-3 tabled again for next meeting.

New Business:

Proposal 22-4 – QuantiFit 2 Fit Tester: Proposal was discussed and Fire District agreed to pay for warranty of equipment after 5-year contract warranty. Motion approved by Lillge and seconded by Foster. All in favor. Motion passed unanimously not to exceed \$16,000.

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchiechowski

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Meeting Adjourned:

Motion to adjourn meeting at 1015 made by Danesi and seconded by O'Connor. All in favor. Motion passed unanimously.

Next meeting will be October 24th, 2022.

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