



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, October 24th, 2022, 9:00 A.M.

Roll Call: Joris Lillge, President
Pat O'Connor, Vice-President
Chris McLaughlin, Treasurer
Seth Foster, Secretary
Dan Pierre, Member
Rob Danesi, Member
Jason Curtis, Member

CALL TO ORDER

INTRODUCTIONS/PRESENTATIONS

1. **Meeting Minutes**
 - Approve minutes for the July 18th, 2022 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. Committees
 - a. Election Committee - Update
7. Outstanding Business
 - a. Tabled Proposal from last meeting
 - i. Water Rescue Skid & Equipment
 - b. QuantiFit 2 Fit Tester - Update
8. New Business
 - a. Proposals???
 - b. Capital Investments – See attached

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.



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ADJOURN

Next Meeting: October 2022

ATTACHMENT

GFD District Projects

- Station 1 Apparatus Bay Doors (~\$70K)
- Station 2 Bay Floors (No Estimate) – Epoxy or Tile
- Station 3 Bay Floors (No Estimate) – Epoxy or Tile
- Station 3 Water from B Box to Building (~\$20K)
- UTV to replace ATV4 (~\$20K)
- Tender Project - Over Grant Costs (~\$200K)
- New MICU (~\$280K)
- New Recliners (~\$14,500)
- New Mattresses St. 2 (No Estimate)
- Station 1 Painting
- Station 2 Painting
- Station 2 Carpet
- Station 3 Carpet
- Station Wall Murals (Custom Wall Graphics for interior)
- Property Purchase – Behind Station 1 (Feasibility Check with new owner)
- First Due Software for Equipment Checks, pre-plans, Inspections (\$14,900) Annual District \$13,550
- First Arriving in station electronic bulletin board Software (\$5,748) Annual District \$4,753