



Grayslake Fire Protection District

160 Hawley Street
Grayslake, Illinois 60030

Grayslake Fire Protection District

Foreign Fire Board

Date: 10/24/2022

Meeting Minutes

Call to Order:

Meeting called to order at 0902 hrs.

President Joris Lillge – Present

Vice-President Pat O'Connor – Present

Treasurer CJ McLaughlin – Present

Secretary Seth Foster – Present

Fire Chief Dan Pierre – Present

Rob Danesi – Present

Jason Curtis – Present

Meeting Minutes:

July 2022 minutes distributed. Motion to approve by Danesi and seconded by McLaughlin. All in favor. Motion passed unanimously

Treasurer's Report:

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

President's Report:

President Lillge stated this will be his last meeting due to hitting the max term limit.

Vice-President's Report:

None.

Secretary's Report:

None.

Committees:

Election Committee: Election is in progress. Making note: FF Sanchez-Vega asked Jeff Paul when the next FFB election will be and asked President Lillge to be on ballot after the nomination closed and was denied.

Proposed Bylaws Changes:

None.

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchiechowski

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Outstanding Business:

- Proposal 22-3 tabled again for next meeting. Ask BC Higgins to join meeting to talk about proposal.
- Need a proposal for extended warranty on QuantiFit Tester

New Business:

- No new proposals.

Capital Investments:

-List of capital investments were discussed that were attached to the agenda. Station 2 window repair and cascade system at Station 3 were added to that list by the board. A priority list was made of projects to obtain quotes for are as follows:

1. Mattresses for all 3 stations and new bed frames for Station 1
2. Recliners for all 3 stations
3. Station 3 bay floors
4. First Due software
5. B-Box at Station 3
6. Station 2 windows (possibly split with Fire District)
7. Station 2 & 3 carpet
8. Paving at all 3 stations
9. New ATV

-Quotes are to be found on all items on this list and to be discussed at next meeting or at a Special Meeting prior to next scheduled meeting.

Public Comment:

None.

Meeting Adjourned:

Motion to adjourn meeting at 1016 made by Danesi and seconded by O'Connor. All in favor. Motion passed unanimously.

Next meeting will be January 16th, 2023.

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchichowski

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FOREIGN FIRE RECONCILIATION

Dept./Branch Grayslake FPD
Date: 10/21/2022

Cash On Hand		Summary of Transactions - Reconciliation Period From				
Currency	Amount	Debit Card Purchase#	Check #	Date	Amount	Description
2021 Carry Over	\$93,421.65			01/21/22		<u>Start of account</u>
10/4/2022	\$ 80,535.83	Amazon #112-9466735-5630650	Debit	01/21/22	\$338.91	Kitchen accessories (22-1)
		Amazon #112-2198973-6049851	Debit	01/24/22	\$68.50	Kitchen accessories (22-1)
		Amazon #112-6840912-3589044	Debit	01/24/22	\$421.00	Kitchen accessories (22-1)
			1026	03/03/22	\$542.12	Darley - Smoke ejector holder (21-11)
			1027	03/08/22	\$592.45	Reimbursement for lockout kit (21-11) and water rescue equip (22-2)
		Home Depot #W88522398	Debit	04/11/22	\$864.55	Air tools (21-12)
		Amazon #112-9050454-7253868	Debit	04/18/22	\$327.00	Air Fry Toaster Oven (21-13)
			1028	08/08/22	\$10,420.00	Fit Tester (22-2)
			1029	09/03/22	\$225.00	Fit Tester Adapter (22-2)
Deposits	\$ 173,957.48					
SUMMARY						
Account Total	\$160,157.95					
**Outstanding				Total	\$13,799.53	
Total Available	\$160,157.95		**Outstanding			
Audit/Review:		Date:		By:		
Signature of Person _____						

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchichowski