



Grayslake Fire Protection District

160 Hawley Street
Grayslake, Illinois 60030

Grayslake Fire Protection District

Foreign Fire Board

Date: 1/17/2022

Meeting Minutes

Call to Order:

Meeting called to order at 0902 hrs. Members present; President N/A, Vice President Pat O'Conner, Secretary Joris Lillge, Fire Chief Dan Pierre, Rob Danesi, Chris McLaughlin, Seth Foster. Members Absent – Treasurer Jason Curtis.

Public Comment:

None.

Secretary's Report:

October 2021 minutes distributed. Motion to approve by Danesi and seconded by Foster. All in favor. Motion passed unanimously.

President's Report:

No Report.

Vice-President's Report:

No Report.

Treasurer's Report:

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

Committees:

No Report.

Proposed Bylaws Changes:

None.

Outstanding Business:

Finishing up purchasing equipment for Lock Out kits for MICUs.

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchiechowski

160 Hawley Street ~ Grayslake, Illinois 60030 ~ 847-223-8960 ~ fax: 847-223-8964 ~ www.grayslakefire.com



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New Business:

Officer elections held for the members. Lillge nominated for President; O'Conner motioned to approve and Pierre seconded; All in favor, passed unanimously. O'Conner nominated Vice President; Lillge motioned to approve and McLaughlin seconded; All in favor, passed unanimously. Foster nominated for Secretary; Pierre motioned to approve and O'Conner seconded; All in favor, passed unanimously. McLaughlin nominated for Treasurer; Danesi motioned to approve and Lillge seconded; All in favor, passed unanimously. New Board is as follows:

President – Lillge
Vice President – O'Conner
Secretary – Foster
Treasurer – McLaughlin

Proposal received December 8, 2021 (#21-12) requesting air tools for all three station tool boxes and an impact drill for Station 1 tool box for a cost of \$900. Proposal was discussed. Motion by Joris Lillge to purchase at a cost not to exceed \$1,000, seconded by Danesi. All in favor. Motion passed unanimously.

Proposal received December 8, 2021 (#21-13) requesting toaster oven/air fryer combo for all three stations. Proposal was discussed. Motion by Chris McLaughlin to purchase at a cost not to exceed \$300, seconded by Foster. All in favor. Motion passed unanimously.

Proposal received January 4, 2022 (#22-1) requesting kitchen accessories for all three stations including dinnerware, silverware, knife block, food storage containers and glass sets. Proposal was discussed. Motion by Rob Danesi to purchase at a cost not to exceed \$900, seconded by Dan Pierre. All in favor. Motion passed unanimously.

Proposal received January 4, 2022 (#22-2) requesting to equip each MICU with two sets of masks and fins for quick response. Proposal was discussed. Members agreed the safety issues with personnel comfortability with swimming as well as having someone on shore with a safety line. Need for an update in SOP. Proposal was amended to have one mask and one set of fins with a rescue tube for each of the five MICUs. Motion by Pat O'Conner to purchase at a cost no to exceed \$600, seconded by Foster. All in favor. Motion passed unanimously.

Meeting Adjourned:

Motion to adjourn meeting at 0943 made by Pat O'Conner and seconded by Foster. All in favor. Motion passed unanimously.

Next meeting will be April 18, 2022.

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchichowski

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