



Grayslake Fire District

160 Hawley Street
Grayslake, Illinois 60030

Grayslake Fire District

Foreign Fire Board

Date: 07/17/2023

Meeting Minutes

Call to Order:

Meeting called to order at 0832 hrs.

President Seth Foster – Present
Vice-President Pat O'Connor – Present
Treasurer CJ McLaughlin – Absent
Secretary Brendan Hay – Present
Fire Chief Dan Pierre – Present
Rob Danesi – Present
Jason Curtis – Present

Secretary's Report & Meeting Minutes:

Approval of minutes from April 2023. Motion to approve by Danesi and seconded by Curtis. 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:

Jeff Paul selected run election committee. All information to be forwarded to him. Motion to approve by Danesi and seconded by O'Connor. All in favor. Motion passed unanimously.

Proposed Bylaws Changes:

Proposed By-Law changes presented to the board. All members in Agreement of changes. Amended by-Laws will be voted on next meeting. Motion made by Foster and Seconded by Danesi. All in Favor. Motion passed unanimously.

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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Outstanding Business:

#23-2 Station 3 Water Has been completed and Paid in full.

#23-3 1-Year Hose Agreement has been scheduled for September-October. Payment will be due upon receipt of service.

Motion to approve outstanding business made by Curtis and seconded by O'Connor. All in Favor.

Motion Passed unanimously.

New Business:

Proposal received on June 20th, 2023 (#23-5 Emergency Plug) requesting \$1,387.50 to purchase plugs for each frontline engine. This is half of the total cost of 2,775.00. The other half will be payed by the Fire District. Motion to approve \$1,400.00 made by Curits and seconded by Foster. All in favor. Motion passed unanimously.

Proposal received on July 9th, 2023 (#23-6 MSA G1 Quick Connect Fittings.) requesting \$957.76 for two Quick connect fittings to be used for the Surface Supplied Air System to utilize district MSA G1 SCBA bottles. Motion to approve \$1,000.00 made by O'Connor and seconded by Pierre. All in Favor. Motion passed unanimously.

Meeting Adjourned:

Motion to adjourn meeting at 0908 made by Danesi and seconded by O'Connor. All in favor. Motion passed unanimously.

Next meeting will be October 16th, 2023

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchiechowski

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FOREIGN FIRE RECONCILIATION						
				Dept./Branch	Grayslake FPD	
				Date:	7/15/2023	
Cash On Hand			Summary of Transactions - Reconciliation Period From			
Currency	Amount	Debit Card Purchase \$	Check #	Date	Amount	Description
2022 Carry Over	\$97,763.94			01/17/23		Start of account
			1036	01/25/23	\$24,610.00	Painting station 3 (22-11)
			1037	02/21/23	\$0.00	VOIDED due to wrong amount written
			1038	02/21/23	\$25,710.00	Painting station 1 (22-11)
			1039	03/17/23	\$7,963.52	Interspiro Surface Supplied Air (22-10)
			1040	03/17/23	\$9,820.93	Station 2 and 3 carpeting (23-1)
			1041	05/22/23	\$14,800.00	Station 3 water hook up (23-2)
Deposits	\$ 97,763.94					
Y						
Total	\$14,859.49			Total	##	
g Available	\$14,859.49					
Audit/Review:			Date:			By:
Signature of _____						

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchichowski