



Grayslake Fire Protection District

160 Hawley Street
Grayslake, Illinois 60030

Grayslake Fire Protection District

Foreign Fire Board

Date: 4/18/2022

Meeting Minutes

Call to Order:

Meeting called to order at 0859 hrs. All members present.

Public Comment:

None.

Secretary's Report:

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

President's Report:

State of Foreign Fire.

Vice-President's Report:

Tool Overview.

Treasurer's Report:

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

Committees:

No Report.

Proposed Bylaws Changes:

None.

Outstanding Business:

None.

New Business:

Proposal received December 8, 2021 (#21-13) requesting toaster oven/air fryer combo for all three stations. Proposal was discussed again for budget adjustment due to price increase. Budget increased to up to \$450. Curtis motioned, McLaughlin seconded. All in favor, motion passed.

Proposal 22-3 tabled until next meeting for more information regarding surfboard and use.

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



Grayslake Fire Protection District

160 Hawley Street
Grayslake, Illinois 60030

Meeting Adjourned:

Motion to adjourn meeting at 0936 made by Curtis and seconded by McLaughlin. All in favor. Motion passed unanimously.

Next meeting will be July 18, 2022.

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
