



Grayslake Fire Protection District

160 Hawley Street
Grayslake, Illinois 60030

Grayslake Fire Protection District

Foreign Fire Board

Date: 04/17/2023

Meeting Minutes

Call to Order:

Meeting called to order at 0911 hrs.

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

Meeting Minutes:

Approval of minutes from January 2023. Motion to approve by Foster and seconded by Hay. All in favor. Motion passed unanimously.

Approval of amended minutes from October 2022. Motion to approve by Pierre and seconded by McLaughlin. All in favor. Motion passed unanimously.

Approval of amended minutes from December 2022. Motion to approve by Pierre and seconded by Foster. All in favor. Motion passed unanimously.

Treasurer's Report:

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

President's Report:

Approval of Foreign Fire Board renewal. Motion to approve by Pierre and seconded by Foster. All in Favor. Motion passed unanimously.

Vice-President's Report:

None.

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchiechowski

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Secretary's Report:

None.

Committees:

None.

Proposed Bylaws Changes:

Discussed potential change to current bylaws. Will be discussed further at the next meeting.

Outstanding Business:

Proposal 22-7(First Due Software), 22-10 (Surface Supply System), 22-11(Station Painting), 23-1 (Station 2 & 3 carpet) all completed. Motion to approve outstanding business as complete made by McLaughlin and seconded by Foster. All in Favor. Motion Passed unanimously.

New Business:

Proposal received on April 4th, 2023 (#23-2 Station 3 Water) requesting \$16,800 to bring water from the Buffalo box on the property into the station. Motion to approve made by Pierre and seconded by McLaughlin. All in favor. Motion passed unanimously.

Proposal received on April 10th, 2023 (#23-3 1-Year Hose Agreement) requesting \$5,610 for a third party to hose test for the department. Members discussed this proposal and agreed upon this service being used as a bridge so the department has adequate time to develop and implement a new hose testing policy. Members agreed that \$6000 would be allocated for the total cost and a small buffer in price. Motion to approve made by Mclaughlin and seconded by Hay. All in Favor. Motion passed unanimously.

Proposal received on April 10th, 2023 (#23-4 3-Year Hose Agreement) requested \$15,810 for a three-year agreement with the hose testing company. Motion to deny made by Mclaughlin and seconded by Foster. All in favor. Motion passed unanimously.

Meeting Adjourned:

Motion to adjourn meeting at 0959 made by Danesi and seconded by Foster. All in favor. Motion passed unanimously.

Next meeting will be July 17th, 2023

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchiechowski

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FOREIGN FIRE RECONCILIATION

Dept./Branch: Grayslake FPD
Date: 4/13/2023

Cash On Hand		Summary of Transactions - Reconciliation Period From				
Currency	Amount	Debit Card Purchase #	Check #	Date	Amount	Description
2022 Cash 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)
Deposits	\$ 97,763.94					
Y						
Total	\$29,659.49			Total	##	
Available	\$29,659.49		0			
Audit/Review:		Date:		By:		
Signature of _____						

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchichowski