



Grayslake Fire Protection District

160 Hawley Street
Grayslake, Illinois 60030

Grayslake Fire Protection District

Foreign Fire Board

Date: 12/14/2022 (Special Meeting)

Meeting Minutes

Call to Order:

Meeting called to order at 0913 hrs.

President Joris Lillge – Present

Vice-President Pat O'Connor – Present

Treasurer CJ McLaughlin – Present

Secretary Seth Foster – Present

Fire Chief Dan Pierre – Absent

Rob Danesi – Present

Jason Curtis – Present

President Lillge voting for Chief Pierre by proxy with written proof.

Meeting Minutes:

Special Meeting, no prior minutes approved.

Treasurer's Report:

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

President's Report:

None.

Vice-President's Report:

None.

Secretary's Report:

None.

Committees:

Election Committee to be set for upcoming elections. Jeff Paul to be asked to run elections. 3 OPEN spots. D/C Lillge cannot run again. Nomination Committee not to exceed \$100. Motion approved by Lillge and seconded by O'Connor. 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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Proposed Bylaws Changes:

None.

Outstanding Business:

None.

New Business:

Proposals:

- 22-3(Electric Surfboard/Rescue Board): Rejected unanimously with board open to returning with further details.
- 22-5(Mattresses for all stations & new frames for Station 1): Approved by Lillge and seconded by O'Connor. All in favor with proxy vote, motion passed at cost of \$12,569.
- 22-6(Recliners for all stations): Approved by Lillge and seconded by Danesi. All in favor with proxy vote, motion passed at cost of \$16,573.39.
- 22-7(First Due Software): Approved by Lillge and seconded by Foster. All in favor with proxy vote, motion passed at cost of \$13,600.
- 22-11(Painting at all stations): Approved by Lillge and seconded by Foster. All in favor with proxy vote, motion passed at cost up to \$65,000.
- 22-8(Blenders for all stations): Approved by Curtis and seconded by Danesi. All in favor, motion passed at cost up to \$600.
- 22-9(JBL Boombox for Station 1): Approved by Curtis and seconded by Foster. All in favor, motion passed at cost up to \$525.
- 22-10(Surface Supply System): Approved by Lillge and seconded by Foster. All in favor, motion passed at cost up to \$12,500.

Public Comment:

None.

Meeting Adjourned:

Motion to adjourn meeting at 1007 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 Wojchiechowski

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FOREIGN FIRE RECONCILIATION

Dept./Branch Grayslake FPD
Date: 12/14/2022

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		Start of account
10/4/2022	\$ 80,535.83	Amazon #112-9466735-9630650	Debit	01/21/22	\$338.91	Kitchen accessories (22-1)
		Amazon #112-2196073-8048851	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 #W885522398	Debit	04/11/22	\$864.55	Air tools (21-12)
		Amazon #112-9050454-7253858	Debit	04/18/22	\$327.00	Air Fry Toaster Oven (21-13)
			1028	08/08/22	\$10,420.00	Fit Tester (22-4)
			1029	09/03/22	\$225.00	Fit Tester Adapter (22-4)
			1030	11/17/22	\$12,569.00	Mattresses and frames (22-5)
			1031	11/29/22	\$16,573.39	Recliners (22-6)
			1032	12/05/22	\$13,600.00	First Due Program (22-7)
Deposits	\$ 173,957.48					
SUMMARY						
Account Total	\$117,415.56					
**Outstanding				Total	\$56,541.92	
Total Available	\$117,415.56		**Outstanding			
Audit/Review:		Date:		By:		
Signature of Person: _____						

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchichowski