

Foreign Fire Board Grayslake Fire Protection District

160 Hawley Street Grayslake, Illinois 60030

Meeting Location: Grayslake Fire Station #1, Conference Room

160 Hawley Street

Gravslake. Illinois 60030

Date: Monday, July 18, 2022, 9:00 A.M.

Roll Call: Joris Lillge, President

Pat O'Connor, Vice-President Chris McLaughlin, Treasurer Seth Foster, Secretary Dan Pierre, Member Rob Danesi, Member Jason Curtis, Member

CALL TO ORDER

INTRODUCTIONS/PRESENTATIONS

- 1. **Meeting Minutes**
 - Approve minutes for the April 18, 2022 meeting
- 2. Treasurer's Report
 - Approve Treasurer's Report
- 3. President's Report
- 4. Vice President's Report
- 5. Secretary's Report

NEW BUSINESS

- 6. Committees
- a. Election Committee
- 7. Outstanding Business
 - a. Tabled Proposal from last meeting
 - i. Water Rescue Skid & Equipment
- 8. New Business
- a. Proposals
 - i. QuantiFit 2 Fit Tester

PUBLIC COMMENTARY

This portion of the agenda may be utilized by any person to address the Foreign Fire Board on any matter within the jurisdiction of the Grayslake Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by statute. Speakers should limit their comments to not more than three (3) minutes. The Board reserves the right to limit public comment on a particular topic.

ADJOURN

Next Meeting: October 2022