



Grayslake Fire Protection District

160 Hawley Street
Grayslake, Illinois 60030

Grayslake Fire Protection District

Foreign Fire Board

Date: 01/16/2023

Meeting Minutes

Call to Order:

Meeting called to order at 0903 hrs.

President – Vacant

Vice-President Pat O'Connor – Present

Treasurer CJ McLaughlin – Present

Secretary Seth Foster – Present

Fire Chief Dan Pierre – Present

Rob Danesi – Present

Jason Curtis – Present

Brendan Hay - Present

Meeting Minutes:

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

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

Treasurer's Report:

Updated bank account statement distributed. Members need to go to State Bank to sign for new cards. 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:

New purchase order Excel sheet in M Drive

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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Committees:

Election Committee:

Seth Foster voted in to President Role. Motion to approve by Curtis and seconded by Pierre
Pat O'Connor to remain in the Vice President Role. Motion to approve by Curtis and seconded by
Pierre

Chris McLaughlin to remain in the Treasurer Role. Motion to approve by Curtis and seconded by
Pierre

Brendan Hay voted in to Secretary Role. Motion to approve by Curtis and seconded by Foster

Outstanding Business:

None

New Business:

No new proposals

Public Comment:

None.

Meeting Adjourned:

Motion to adjourn meeting at 0934 made by Danesi and seconded by Curtis. All in favor. Motion
passed unanimously.

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchiechowski

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FOREIGN FIRE RECONCILIATION

Dept./Branch Grayslake FPD
Date: 1/13/2023

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 #112-9466735-5630650	Debit	01/21/22	\$338.91	Kitchen accessories (22-1)
		Aazon #112-2196973-6049851	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 #W889522398	Debit	04/11/22	\$864.55	Air tools (21-12)
		Amazon #112-6060454-7263868	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)
		Bed Bath & Beyond/Amazon	Debit	12/14/22	\$475.44	Ninja Professional Plus Kitchen System (22-8)
Deposits	\$ 173,957.48			1033	12/14/22	\$399.95 JBL Boombox 3 (22-9)
				1034	01/05/23	\$14,680.00 Painting station 2 (22-11)
				1035	01/10/23	\$4,096.23 Interspiro supplied air for diving (22-10)
SUMMARY						
Account Total	\$97,763.94					
**Outstanding				Total	\$76,193.54	
Total Available	\$97,763.94		**Outstanding			
Audit/Review		Date:		By:		
Signature of Person _____						

Fire Chief: Dan Pierre

Trustees: Ellen Dimock ~ Terry Toth ~ Karen Wojchichowski