



Foreign Fire Board
Grayslake Fire Protection District
160 Hawley Street
Grayslake, Illinois 60030

Meeting Location: Grayslake Fire Station #1, Conference Room
160 Hawley Street
Grayslake, Illinois 60030

Date: Monday, April 17, 2023, 9:00 A.M.

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

CALL TO ORDER

INTRODUCTIONS/PRESENTATIONS

1. Meeting Minutes

- Approve minutes for the January 16th, 2023 meeting. Re-Approve minutes from October 24th, 2022 Meeting and December 14th, 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
None

7. Elections
None

8. Outstanding Business
Proposal 22-7(First Due Software), 22-10 (Surface Supply System), 22-11(Station Painting),
23-1 (Station 2 & 3 carpet)



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9. New Business

23-2 (Station 3 Water), 23-3 (1-Year Hose Agreement), 23-4 (3-Year Hose Agreement)

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: July 17, 2023