



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, October 16, 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

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.

INTRODUCTIONS/PRESENTATIONS

1. **Secretary's Report**
Meeting Minutes
 - Approve minutes for the July 17th, 2023 meeting
2. **President's Report**
3. **Vice President's Report**
4. **Treasurer's Report**
 - Approve Treasurer's Report

NEW BUSINESS

1. Committees
Election committee: Seth Foster, Jason Curtis, Craig Lloyd, Branden Durkin, and Dave Auer all ran for 3 vacant positions. Final results:
Seth Foster
Jason Curtis
Craig Lloyd
Branden Durkin
Dave Auer



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2. Outstanding Business

Proposed Bylaws Changes

#22-4 Quantifit2 Gold Plan – 5 Year contract

#23-3 1-Year Hose Agreement

#23-5 Emergency Plug

#23-6 MSA G1 Quick Connect Fittings

3. New Business

#23-7 NARC ID

#23-8 Training Allowance

ADJOURN

Next Meeting: January 15, 2024