

Rockland Fire Protection District
Board of Trustees

Minutes of Closed Session Meeting
Thursday, January 25, 2018
Knollwood Fire Department, Meeting Room
14 Skokie Highway, Lake Bluff, IL. 60044

1. Closed Session. Motion by Trustee Grum, seconded by Trustee Snoblin, to enter closed session at 10:14 a.m. to discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] and/or salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]. The motion passed by a unanimous roll call vote.

2. Call to Order and Roll Call. President Rogers called the closed session meeting to order at 10:44 a.m. Roll call was taken with the following attendance noted:
Trustee/President Dan Rogers Attorney Brian O'Connor
Trustee Karl Snoblin Libertyville FD Chief Richard Carani
Trustee/Secretary Robert Grum Lake Forest FD Chief Pete Siebert
Quorum acknowledged.

3. Purpose. As a preliminary matter, Attorney O'Connor noted the purpose of the closed session was to discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] and/or salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)] which might be effected by any proposed fire and emergency medical service agreement proposal the Board might consider with Libertyville FD and Lake Forest FD. To facilitate discussion, Attorney O'Connor distributed the staff list from the District's website. Trustees Rogers and Snoblin noted the staff list was outdated, and suggested Attorney O'Connor obtain an updated staff list from District Fire Chief Harlow.

4. Discussion Summary.
 - a. An engaged and very interactive discussion ensued between attendees regarding personnel use and compensation under any proposed fire and emergency medical service agreement, station/facility and equipment use under any proposed fire and emergency medical service agreement, and employee compensation and service costs under any proposed fire and emergency medical service agreement.
 - b. Attendees agreed further effort and coordination was needed to clarify and refine concepts to be incorporated into any proposed fire and emergency medical service agreement.

5. End of Closed Session. There being no further business for closed session, motion by Trustee Rogers, seconded by Trustee Grum, to leave closed session at 11:38 a.m. The motion passed by a unanimous roll call vote.

Respectfully submitted,

Brian O'Connor
District Attorney

Approved _____, 2018

Dan Rogers
Board President

Robert Grum
Board Secretary