

**ROCKLAND FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING**

**Monday, January 9, 2016 @6:30PM**

Knollwood Fire Department, Meeting Room  
14 Skokie Highway, Lake Bluff, IL 60044

1.	<p>Call to Order and Roll Call</p> <p>Karl Snoblin ____ Dan Rogers ____ Robert Grum ____</p> <p>Fire Chief ____</p> <p>Others in attendance:</p>
2.	Pledge of Allegiance
3.	<p>Consideration of the Minutes Regular Meetings of the Rockland Fire Protection District Board of Trustees for Dec. 12, 2016 and Special meeting in Libertyville Jan. 5, 2017</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
4.	<p>Public Comment - The District Trustees allocate 5 minutes at this time for those individuals who would like to opportunity to address the Fire District Trustees on any matter not listed on the agenda. Each person addressing the Trustees is asked to limit their comments to a maximum of five (5) minutes.</p>
5.	Attorney's Report to the Board of Trustees:
6.	Ord. 2017-01 Certifying Public Question for Consolidated Election April 4, 2017- discussion/action
7.	Res. 2017-01 Approving Refinance of Existing District Station Mortgage- discussion/action
8.	Chief's Report

9.	<p>Treasurer's Report:</p> <p>LF Bank &amp; Trust \$ _____</p> <p>Northern Trust – Station Reserve \$ _____</p> <p>Northern Trust – Capital Investment \$ _____</p> <p>Northern Trust – Checking \$ _____</p> <p>Budget tracking update</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____</p>
10.	<p>Approval of outstanding Invoices – Discussion / Action</p> <p>\$ _____</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____</p>
11.	<p>Update on joint services with Lake Bluff. Action and/or discussion. Trustee Rogers</p>
12.	<p>Recap of Special meeting in Libertyville Jan. 5, 2017</p>
13.	<p>Discussion and/or action on Ambulance contract talks. Trustee Grum</p>
14.	<p>Update on rescue services for Hilltop property. Action and/or discussion. Trustee Snoblin</p>
15.	<p>Update on Lake Forest Shared Fire Service Task Force-Trustee Snoblin</p>
16.	<p>Non Agenda Items</p>
17.	<p>Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action</p>
18.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____ Second _____</p> <p>_____ Voice Vote: Yes - ____ No - ____</p>

The Rockland Fire Protection district is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Trustee Dan Rogers at (847) 648-1878, promptly to allow the District to make reasonable accommodations. Posted – by RG

