

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

Monday, February 12, 2018 @ 6:30PM

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

1.	<p>Call to Order and Roll Call</p> <p>Dan Rogers _____ Karl Snoblin _____ Robert Grum _____</p> <p>Fire Chief _____ Tami Bryan (Treasurer) _____ Attorney _____</p> <p>Others in attendance:</p>
2.	Pledge of Allegiance
3.	<p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for January 11, 2018, Special Meeting Jan. 25, 2018 and Closed session meeting Jan. 25, 2018. Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
4.	Chief's Report
5.	<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>
6.	<p>Change March Meeting Date from March 12, 2018 to March 19, 2018. Discussion and/or action.</p>
7.	<p>Proposed change to Public Comment Resolution 2018-02 to change allocation of 5 minutes per individual to 3 minutes. Discussion and/or action.</p>
8.	<p>Attorney's Report to the Board of Trustees:</p>

9.	<p>Treasurer's Report:</p> <p>LF Bank & Trust \$ _____</p> <p>LF Bank & Trust – Station Reserve \$ _____</p> <p>LF Bank & Trust Capital Investment \$ _____</p> <p>LF Bank & 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>Station Lighting update. Trustee Rogers/ Chief Harlow</p>
12.	<p>Update on joint services with Lake Bluff, Response agreement clarification. Discussion/ Action. Trustee Rogers and Chief Harlow</p>
13.	<p>Update on investigation of contracting services and/ or consolidation/ Proposals. Discussion/ Action. Trustee Grum</p>
14.	<p>Non Agenda Items</p>
15.	<p>Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action</p>
16.	<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