

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

**Monday, May14th, 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.	Reappointment of and administer oath of office – Karl Snoblin
4.	Election of officers
5.	<p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for April 9, 2018, and release of closed session minutes from special meeting January 25, 2018. Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
6.	<p>Consideration of Minutes of the Special Meeting(s) of the Rockland Fire Protection District Board of Trustees for May 8th &amp; 10th, 2018. Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
7.	Chiefs' Report
8.	<p>Public Comment - The District Trustees allocate time for those individuals who would like the 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 three (3) minutes.</p>

9.	Attorney's Report to the Board of Trustees:
10.	Treasurer's Report: LF Bank & Trust \$ _____ LF Bank & Trust – Station Reserve \$ _____ LF Bank & Trust Capital Investment \$ _____ LF Bank & Trust – Checking \$ _____  Budget tracking update  Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____
11.	Approval of outstanding Invoices – Discussion / Action  \$ _____  Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____ Abstain - ____
12.	Discussion / action on Lake Bluff & Lake Forest / Libertyville proposals
13.	Non Agenda Items
14.	Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action
15.	Adjournment  Motion to adjourn at _____ (time) by _____ Second _____ _____ Voice Vote: Yes - ____ No - ____

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