

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

Monday, June 12, 2017 @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.	<p>Pledge of Allegiance</p>
3.	<p>Public Comment on Ord. 2017-04 AUTHORIZING THE TRANSFER OF CERTAIN REAL PROPERTY BY AND BETWEEN THE ROCKLAND FIRE PROTECTION DISTRICT AND THE LIBERTYVILLE FIRE PROTECTION DISTRICT, BOTH IN LAKE COUNTY, ILLINOIS pursuant to 70 ILCS 705/16d</p> <p>Open Public Comment</p> <p>Public Comment on Disconnection by Rockland FPD/Annexation by Libertyville FPD</p> <p>Close Public Comment</p>
4.	<p>Ord. 2017-04 AUTHORIZING THE TRANSFER OF CERTAIN REAL PROPERTY BY AND BETWEEN THE ROCKLAND FIRE PROTECTION DISTRICT AND THE LIBERTYVILLE FIRE PROTECTION DISTRICT, BOTH IN LAKE COUNTY, ILLINOIS pursuant to 70 ILCS 705/16d - discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
5.	<p>Consideration of Minutes of the Regular Meetings of the Rockland Fire Protection District Board of Trustees for May 8, 2017</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>

6.	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.
7.	Attorney's Report to the Board of Trustees:
8.	<p>Res. 2017-01 Adopting Prevailing Wage Effective June 5, 2017 – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
9.	Chief's Report
10.	<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>Northern Trust Checking -- \$ _____</p> <p>Budget tracking update</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____</p>
11.	<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>
12.	Station Lighting update. Trustee Rogers/ Chief Harlow
13.	Discussion / action on District Facility Use
14.	Update on joint services with Lake Bluff. Trustee Rogers and Chief Harlow

15.	Update on investigation of contracting services and/ or consolidation. Trustee Grum
16.	Update on Lake Forest Joint Fire and EMS Task Force-Trustee Snoblin
17.	Non Agenda Items
18.	Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action
19.	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