

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

**Monday, July 18, 2016 @6:30PM**

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

1.	Call to Order and Roll Call  Karl Snoblin ____ Dan Rogers ____ Robert Grum ____  Others in attendance:
2.	Pledge of Allegiance
3.	Public Hearing on Ord. 2016-01 Adopting the Budget & Appropriations for FY 2016-2017  Open Hearing  Public Comment  Close Hearing
4.	Consideration of the Minutes Regular Meeting of the Rockland Fire Protection District Board of Trustees  Motion to approve by _____ Second _____ Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____
5.	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.
6.	Attorney's Report to the Board of Trustees:

7.	Chief's Report
8.	<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>
9.	<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>
10.	<p>Consideration of Ord. 2016-01 Adopting the Budget and Appropriations for FY 2016-2017 – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____</p>
11.	Invoice and bill payment procedures discussion and action
12.	Building loan discussion and action
13.	E-dispatch policy discussion and action
14.	Video of RFPD meetings discussion and action
15.	Non Agenda Items
16.	Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action

17.	Adjournment  Motion to adjourn at _____ (time) by _____ Second  _____ Voice Vote: Yes - ____ No - ____
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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