

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

Monday, August 8, 2016 @6:30PM

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

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| 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>Consideration of the Minutes Regular Meetings of the Rockland Fire Protection District Board of Trustees for July 18, 2016</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p> |
| 4. | <p>Proceedures for Public Comment—discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote Yes _____ No _____ Abstain _____ Absent _____</p> |
| 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>Attorney's Report to the Board of Trustees:</p> |

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| 7. | Chief's Report |
| 8. | Treasurer's Report: LF Bank & Trust \$ _____ Northern Trust – Station Reserve \$ _____ Northern Trust – Capital Investment \$ _____ Northern Trust – Checking \$ _____ Budget tracking update Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____ |
| 9. | Approval of outstanding Invoices – Discussion / Action \$ _____ Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____ Abstain - ____ |
| 10. | Roles, Responsibilities, and Authority discussion and action. |
| 11. | Discussion and action on joint services with Lake Bluff. |
| 12. | Discussion and action on investigation of contracting services and/ or consolidation. |
| 13. | E-dispatch discussion and action. |
| 14. | Discussion and action on rescue services for Hilltop property. |
| 15. | Discussion and action on Station grounds maintenance. |
| 16. | Non Agenda Items |
| 17. | Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action |

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| 18. | 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