

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

Monday, August 13, 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 July 9, 2018.</p> <p>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 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>
6.	<p>Consideration and Approval of District's Annual Financial Report</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
7.	Attorney's Report to the Board of Trustees:

8.	<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 - ____ Abstain - ____ Absent - ____</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 - ____ Absent - ____</p>
10.	<p>Libertyville-Lake Forest Revised Services Proposal – discussion only</p>
11.	<p>Consider Special Board Meeting for August 21, 2018 Regarding the Libertyville-Lake Forest Revised Services Proposal – discussion and action on setting of the meeting</p>
12.	<p>Non Agenda Items</p>
13.	<p>Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action</p>
14.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</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