

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

Monday, October 10, 2016 @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.	Pledge of Allegiance
3.	<p>Consideration of the Minutes Regular Meetings of the Rockland Fire Protection District Board of Trustees for September 12, 2016</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
4.	<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>
5.	Attorney's Report to the Board of Trustees:
6.	Discussion and action regarding "Sample Rules – Board of Trustees"
7.	Chief's Report
8.	"Discussion and Action on Efficiency / Consolidation Task Force Proposal". Fire Chief Harlow
9.	Executive Session

10.	<p>Treasurer's Report: LF Bank & Trust \$ _____ Northern Trust – Station Reserve \$ _____ Northern Trust – Capital Investment \$ _____ Northern Trust – Checking \$ _____</p> <p>Budget tracking update</p> <p>Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____</p>
11.	<p>Approval of outstanding Invoices – Discussion / Action</p> <p>\$ _____</p> <p>Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____ Abstain - ____</p>
12.	Update on joint services with Lake Bluff. Trustee Rogers and Chief Harlow
13.	Update on investigation of contracting services and/ or consolidation. Trustee Grum
14.	Update on rescue services for Hilltop property. Trustee Snoblin
15.	Discussion and action on Station grounds maintenance. Trustee Rogers
16.	Non Agenda Items
17.	Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action
18.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____ Second _____ _____ Voice Vote: Yes - ____ No - ____</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