

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

Monday, November 13, 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.	Pledge of Allegiance
3.	<p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for September 11, 2017. Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
4.	Chief's Report
5.	Closed session to discuss performance of specific employees of the District [5 ILCS 120/2(c)(1)]
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.	Resolution Making the 2017 Truth in Taxation Determination – discussion/action
9.	Approval of the Annual Financial Report – discussion/action

10.	2018 Regular Board Meeting Schedule – discussion/action
11.	<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>
12.	<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>
13.	Station Lighting update. Trustee Rogers/ Chief Harlow
14.	Update on joint services with Lake Bluff, Response agreement clarification. Discussion/ Action. Trustee Rogers and Chief Harlow
15.	Update on investigation of contracting services and/ or consolidation/ Proposals. Discussion/ Action. Trustee Grum
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 _____</p> <p>_____ 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