

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

Monday, November 14, 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 October 10, 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.	<p>Consideration of and action on Res. 2016-02 Adopting the Local Government Travel Expense Control Act Policy for the Rockland Fire Protection District</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
7.	<p>Consideration of and action on Res. 2016-03 Making the Truth In Taxation Finding Pursuant to 35 ILCS 200/18-55 for the 2016 Levy</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>

8.	Chief's Report
9.	<p>Treasurer's Report:</p> <p>LF Bank & 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>
10.	<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>
11.	Update on joint services with Lake Bluff. Trustee Rogers and Chief Harlow
12.	Update on investigation of contracting services and/ or consolidation. Trustee Grum
13.	Update on rescue services for Hilltop property. Trustee Snoblin
14.	Secondary employment investigation update- Trustee Snoblin
15.	Discussion on meeting with LF Mayor and City Manager- Trustee Snoblin
16.	Discussion and/ or action on Ambulance Contract- Trustee Grum
17.	Discussion and/or action on Building Loan refinance-Trustee Rogers
18.	Non Agenda Items
19.	Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action
20.	Executive session

21.	Adjournment Motion to adjourn at _____ (time) by _____ Second _____ Voice Vote: Yes - _____ No - _____
22.	

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