

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

Monday, December 12, 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 November 14, 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.	Chief's Report
7.	<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>

8.	Approval of outstanding Invoices – Discussion / Action \$ _____ Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____ Abstain - ____
9.	Ord. 2016-02 Making and Assessing Tax Levy for 2016 – discussion/action Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____ Abstain - ____
10.	Update on joint services with Lake Bluff. Trustee Rogers and Chief Harlow
11.	Update on investigation of contracting services and/ or consolidation. Trustee Grum
12.	Update on rescue services for Hilltop property. Trustee Snoblin
13.	Update on Lake Forest Joint Fire and EMS Task Force-Trustee Snoblin
14.	Discussion and/ or action on Ambulance Contract. Trustee Grum
15.	Discussion and/or action on Building Loan refinance. Trustee Rogers
16.	Non Agenda Items
17.	Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action
18.	Adjournment Motion to adjourn at _____ (time) by _____ Second _____ _____ Voice Vote: Yes - ____ No - ____

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