

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

**Thursday, January 25, 2018 @ 10:00AM**

Knollwood Fire Department, Meeting Room  
14 Skokie Highway, Lake Bluff, IL 60044

1.	<p><b>Call to Order and Roll Call</b></p> <p>Karl Snoblin ____ Dan Rogers ____ Robert Grum ____          Fire Chief ____ Deputy Chief ____ Attorney ____          Others in attendance: Guest, Libertyville FPD Chief Richard Carani ____          Guest, Lake Forest FD Chief Pete Siebert ____</p>
2.	<p><b>Pledge of Allegiance</b></p>
3.	<p><b>Public Comment</b> – The District Trustees provide this opportunity for those individuals who would like to address the Fire District Trustees on any matter. Each person addressing the Trustees is asked to comply with the Procedures for Public Comment, as amended.</p>
4.	<p><b>Closed Session</b> – to discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the public body [5 ILCS 120/2(c)(1)] and/or salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]</p>
5.	<p><b>Action(s) arising from Closed Session (if any)</b> – discussion/possible action</p>
6.	<p><b>Adjournment</b></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