

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

Monday, January 30, 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 ____ Fire Chief ____ Deputy Chief ____ Attorney ____ Others in attendance: Guest, Libertyville FPD Chief Richard Carani ____</p>
2.	<p>Pledge of Allegiance</p>
3.	<p>Presentation by Chief Carani on Libertyville FPD proposal to provide fire and ambulance services to the Rockland FPD</p>
4.	<p>Procedures for Public Comment – Consider a motion to approve a <i>temporary suspension</i> for this meeting of two provisions of the Procedures for Public Comment adopted by the Board on August 8, 2016, namely (1) the public comment time limit of 5 minutes defined in Procedure #4 and (2) rescission of Procedure #5’s limitation that “the Board will not respond nor engage in debate or discussion” related to comments offered.</p>
5.	<p>Public Comment – 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>
6.	<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