

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

Tuesday, September 18, 2018 @ 5:30PM

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

1.	<p>Call to Order and Roll Call</p> <p>Dan Rogers _____ Karl Snoblin _____ Robert Grum _____ Fire Chief _____ Tami Bryan (Treasurer) _____ Attorney _____ 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 August 13, 2018, Special Meetings On August 21,23 and 31.</p> <p>Motion to approve by _____ Second _____ Voice Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
4.	<p>Public Comment - The District Trustees allocate time for those individuals who would like the 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 three (3) minutes.</p>
5.	Attorney's Report to the Board of Trustees:
6.	<p>Treasurer's Report:</p> <p>LF Bank & Trust \$ _____ LF Bank & Trust – Station Reserve \$ _____ LF Bank & Trust Capital Investment \$ _____ LF Bank & Trust – Checking \$ _____</p> <p>Budget tracking update</p> <p>Motion to approve by _____ Second _____ Roll Call Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
7.	<p>Approval of outstanding Invoices – Discussion / Action</p> <p>\$ _____</p>

	<p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
8.	Nominations / Resignations / Terminations of Members of the Knollwood Fire Department – Discussion / Action
9.	<p>Discussion/Action on the following items:</p> <ol style="list-style-type: none"> 1. Employees <ul style="list-style-type: none"> -Legal Paperwork - Last Checks - Other - Walk out - Helmets - Class A's - Uniform returns 2. Equipment Inventory <ul style="list-style-type: none"> - Conduct Complete Inventory 3. Truck 44 <ul style="list-style-type: none"> - Grant Requirements 4. Equipment Surplus <ul style="list-style-type: none"> - Appraisals - Surplus Declarations 5. Knox Keys <ul style="list-style-type: none"> - Inventory of keys 6. North Chicago Agreement 7. MABAS and SRT Notification 8. Adopt Fire and Life Safety Code <ul style="list-style-type: none"> - Alarm Monitoring 9. Resident Letters 10. Station Rekey Oct. 1, 2018 11. Station use <ul style="list-style-type: none"> - rent/sell 12. ESTB radios <ul style="list-style-type: none"> - Removal and return
10.	Non Agenda Items--- Discussion only
11.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</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