



Deputy Chief Issel had nothing to report.

5. Public Comment. No public comment was offered.
6. Attorney's Report. Attorney O'Connor offered the following report.
  - a. The District had responded to Freedom of Information and Open Meetings Act requests received. Responses, if any, on the requests typically take a number of months.
  - b. The District spent \$1,440.00 in legal fees in February responding to Freedom of Information and Open Meetings Act requests, bringing the total cost incurred to date to \$6,620.00.
  - c. Senate Bill 1335 (SB 1335), impacting part-time employment of firefighters serving in a fulltime capacity in another department, was making its way through the Senate. Attorney O'Connor advised of the potential impact of SB 1335 should it pass the Senate and House and be signed into law by the Governor.
7. Treasurer's Report. Treasurer Bryan reviewed the District's financial position as of February 28, 2018 is as follows:

LF Bank and Trust – Capital	\$ 36,378.54
LF Bank and Trust – Checking	\$135,105.51
LF Bank and Trust – Reserve	\$273,957.81
Petty Cash	<u>\$ 29.05</u>
<b>TOTAL</b>	<b>\$445,470.91</b>

The Trustees reviewed the profit & loss/budget tracking report, commenting on several specific line items.

Trustee Grum made a motion to approve the Treasurer's Report as presented. Trustee Snoblin seconded the motion which passed by a unanimous roll call vote.

8. Approval of Outstanding Invoices. The Trustees reviewed the list of outstanding invoices and the amounts of various bills, the highlights of which were reviewed by Treasurer Bryan. Trustee Snoblin announced that one invoice was from a company run by his wife, and his intention to abstain from the question on approval. Motion by Trustee Grum, second by Trustee Rogers to approve payment of outstanding invoices in the amount of \$39, 350.51. No further discussion was requested. The Motion passed on a roll call vote: 2 Aye (Grum, Rogers), 0 Nay, 1 Abstain (Snoblin).
9. Station Lighting Update. Chief Harlow and Deputy Chief Issel reported that the lighting project was almost completed. The Board noted vast improvements to lighting in the station and thanked the District members who helped with the project.

10. Update on Joint Service with Lake Bluff. President Rogers reported attending a meeting with Lake Bluff officials with the District's County Board Rep. Mike Rummel, and Lake Bluff Fire Chief David Graf and Village Administrator Drew Irvin, to follow-up on questions regarding the Village of Lake Bluff proposal for shared services. President Rogers noted the questions were suggested by the Trustees (through Attorney John Kelly) and residents. President Rogers explained Village representatives needed time to respond to the follow-up questions.

President Rogers suggested, with the unanimous consensus of the Board, that should the Village of Lake Bluff tender a proposal that was deemed by the collective Board to be sufficient and in the interests of the District, the Board would hold a Public Hearing on the issue, with a proposal presentation by Village of Lake Bluff proponents, and related public's questions to be answered by the Village proponents or District Board, as appropriate.

11. Update on Investigation of Contracting for Service/Consolidation. Trustee Grum reported that he met with Chief Siebert and Chief Carani who continued working on revisions to their proposal. Trustee Grum indicated that he would keep the Board apprised of developments in regards to the proposal.

Trustee Grum suggested, with the unanimous consensus of the Board, that should the Libertyville/Lake Forest tender a revised proposal that was deemed by the collective Board to be sufficient and in the interests of the District, that the Board would hold a Public Hearing on the issue much as President Rogers suggested be done with Lake Bluff: a proposal presentation by Libertyville/Lake Forest proponents, and related public's questions to be answered by the proponents or District Board, as appropriate.

12. Non-Agenda Items. President Rogers expressed his and the Board's thanks to all who helped with relocating the meeting to the apparatus bay floor as the training room was already set up for tomorrow's election by the County Clerk's office.

13. Nominations/Resignations/Terminations of Members of the Knollwood Fire Department. Nothing to report.

14. Adjournment. Trustee Grum made a motion to adjourn the meeting at 6:59 p.m. which was seconded by Trustee Snoblin. The Motion was approved by a unanimous voice vote. Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Brian J. O'Connor  
District Attorney

Approved \_\_\_\_\_, 2018

\_\_\_\_\_  
Dan Rogers, Board President

\_\_\_\_\_  
Robert Grum, Board Secretary