

Rockland Fire Protection District
Board of Trustees

Minutes of Special Meeting
Thursday January 5, 2017, 8 a.m.
Libertyville Fire Department Station #1, Meeting Room
1551 N. Milwaukee Ave., Libertyville, IL 60048

1. Call to Order and Roll Call. President Snoblin called the meeting to order at 8:00 a.m. Roll call was taken with the following attendance noted:
Trustee/President Karl Snoblin
Trustee/Treasurer Dan Rogers
Trustee/Secretary Robert Grum
Quorum acknowledged.
Others present – Members of the Public (see attached sign in sheet) Chief Carani, Patrica Sutton Village of Libertyville, Chris Clark Village Manager Village of Libertyville, Lee Hack trustee LFPD.
2. Pledge of Allegiance. Recitation led by President Snoblin.
3. Public Comment President Snoblin opened the meeting to comments from the public

Several questions were asked and answered by Chief Carani
Resident Charles Wilson offered his services for mailing the residents of RFPD
4. Fire & Rescue Proposal LFD Chief Carani made a power point presentation . Chief Carani then answered questions from the board and the pubic regarding the presentation.
5. Ambulance Contract Chief Carani asked if we had a copy of the contract. He indicated that he had sent it to Chief Harlow several weeks ago. None of the RFPD trustees had received it. Chief Carani had a member of his staff make copies. A general discussions regarding the contract and fees took place.
6. Sheridan Nursing Facility A general discussion regarding the facility took place. LFPD trustee Hack along with Chief Carani indicated they were willing and able to meet and discuss all options to resolve fees and responsibilities regarding the facility. Chief Carani also indicated that the Ambulance Contract factored in 25 calls to this facility and that each additional call for service would be billed at a fee of \$964.00.
7. Non-Agenda items None

8. Adjournment. Trustee Rogers made a motion to adjourn at 9:14 a.m. which was seconded by Trustee Grum. The Motion was approved by a unanimous voice vote. Meeting adjourned at 9:14 a.m.

Respectfully submitted,
Dan Rogers, Treasurer RFPD

Approved _____, 2017

Karl Snoblin
Board President

Robert Grum
Board Secretary