

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

FRIDAY, OCTOBER 26, 2018 @ 10:00 AM

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 Siebert _____ Fire Chief Carani _____ Tami Bryan (Treasurer) _____ Attorney _____ Others in attendance:</p>
2.	<p>Pledge of Allegiance</p>
3.	<p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for October 8, 2018, Special Meetings On August 21,23, 31 and September 18, 2018.</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.	<p>Attorney's Report to the Board of Trustees:</p>
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.	Report from Chiefs Siebert and Carani on service
9.	Discussion/Action on the appraisals from B&P Apparatus Inc. (see attached)
10.	<p><u>Declaration and action of Surplus Equipment:</u></p> <p>LAKE FOREST:</p> <p>L 44 E-One Cyclone Aerial 2003 Mileage (approximate) 21,000 & attached equipment list</p> <p>Engine 44 E-One Typhon 2007 Mileage (approximate) 24,759 & attached equipment list</p> <p>LIBERTYVILLE</p> <p>Small equipment as per attached list</p> <p>LAKE BLUFF</p> <p>20 – Sets of Bunker Gear</p> <p>ADDITIONAL EQUIPMENT</p> <p>2010 Chevy Traverse (Chief's car)</p> <p>U44 Ford F150 XLT 2010 Pickup Mileage (approximate) 38,350</p> <p>Rescue Boat (1/3 ownership) w Mercury outboard motor</p> <p>R44 Ford F550 Super Duty full cab 2014 Mileage (approximate 6,792)</p> <p>R44 Equipment – see attached</p> <p>Computers as presented by Trustee Snoblin</p> <p>37 – pair Fire Boots</p> <p>12 – Fire Com – radio headsets Model UHW20</p> <p>19 – MSA SCBA harnesses</p> <p>20 MSA 4500 psi 45 minute air bottles</p> <p>6 – Fire Helmets</p> <p>1 – Magic Card Enduro ID maker & all supplies and attachments</p> <p>1 – Eagle Air air pack compressor Model # SSX2M2R w/ Filling station and storage bottles</p> <p>11 – Motorola Portable Radios</p>
11.	Discussion and approval of legal disclaimer for Bunker Gear.
12.	<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