

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

MONDAY, DECEMBER 10, 2018 @ 6:30 PM

Rockland Fire Protection District, 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 _____</p> <p>Fire Chief Siebert _____ Fire Chief Carani _____</p> <p>Tammy Bryan (Treasurer) _____ Attorney _____</p> <p>Others in attendance:</p>
2.	<p>Pledge of Allegiance</p>
3.	<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>
4.	<p>Treasurer's Report:</p> <p>LF Bank & Trust \$ _____</p> <p>LF Bank & Trust – Station Reserve \$ _____</p> <p>LF Bank & Trust Capital Investment \$ _____</p> <p>LF Bank & Trust – Checking \$ _____</p> <p>Budget tracking update</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
5.	<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>

6.	<p>Consideration of Minutes of the Special Meetings of the Rockland Fire Protection District Board of Trustees for November 29, 2018, and November 12, 2018 Regular Meeting – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
7.	<p>Consideration of the Minutes of the Regular Board Meeting on November 12 and Special Board Meeting on November 19, 2018 – discussion/action</p>
8.	<p>Consideration of Ord. 2018-03 Levying and Assessing 2018 Taxes – discussion/action</p>
9.	<p>Attorney Report & Update on Litigation Naming District as Respondent</p>
10.	<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