

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

**FRIDAY, NOVEMBER 2, 2018 @ 4:30 PM**

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.	Pledge of Allegiance
3.	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.
4.	Consideration of Ord. 2018-02 Approving Amended BCA for FY 18-19 Discussion/ Action
5.	Attorney Report & Update on Litigation Naming District as Respondent
6.	<b><u>Declaration and action of Surplus Equipment:</u></b> Laminator and supplies
7.	Adjournment Motion to adjourn at _____ (time) by _____ Second _____ Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____

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