

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

MONDAY, JANUARY 14, 2018 @ 6:30 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.	<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>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for December 10, 2018 – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
5.	<p>Approval of the Annual Financial Report – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
6.	<p>Establish 2019 Board Meeting Schedule – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
7.	Attorney Report & Update on Litigation Naming District as Respondent

8.	Building and Officers Insurance -- Discussion/Action
9.	Damage to Trustee Vehicle – Discussion/Action
10.	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