

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

Monday, February 11, 2018 @ 5:00PM

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 _____</p> <p>Fire Chief _____ Tami Bryan (Treasurer) _____ Attorney _____</p> <p>Others in attendance:</p>
2.	Pledge of Allegiance
3.	<p>Consideration of Minutes of the Regular Meeting of the Rockland Fire Protection District Board of Trustees for January 14, 2019. Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
4.	Chief's Report
5.	<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>
6.	Attorney's Report to the Board of Trustees:
7.	<p>December Treasurer's Report and Outstanding Invoices. Discussion and/or Action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes- _____ No- _____</p>
8.	<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 - ____</p>
9.	<p>Approval of outstanding Invoices. Discussion / Action</p> <p>\$ _____</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____</p>
10.	<p>Building and Officers Insurance update. Discussion and/or action</p>
11.	<p>Building Appraisal update. Discussion and/or action</p>
12.	<p>Consideration of potential sale of Fire Station. Discussion and/or Action</p>
13.	<p>January 30, 2019 use of building. Discussion and /or Action</p>
14.	<p>Payment of Trustees Legal Fees re: Ethics complaint. Discussion and/or Action</p>
15.	<p>Consideration Ordinance 2019-____ Approving an Updated District Fire Prevention Code. Discussion and/or Action</p>
16.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____ Second _____</p> <p>_____ Voice Vote: Yes - ____ No - ____</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