

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

Monday, March 11, 2019 @ 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 February 11, 2019. Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
4.	Chief's Reports
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.	Consider Ord. 2019-01 Adopting an Updated Fire Prevention Code – discussion/action
8.	Discussion/Action for RFP on District Building.
9.	Transition to and Installation of Elected Board of Trustees – discussion

10.	A motion to approve an intergovernmental agreement with the City of Lake Forest for the lease of the district's ladder truck to the City of Lake Forest. Discussion/Action
11.	Treasurer's Report: LF Bank & Trust \$ _____ LF Bank & Trust – Station Reserve \$ _____ LF Bank & Trust Capital Investment \$ _____ LF Bank & Trust – Checking \$ _____ Budget tracking update Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____
12.	Approval of outstanding Invoices. Discussion / Action \$ _____ Motion to approve by _____ Second _____ Roll Call Vote: Yes - ____ No - ____ Abstain - ____
13.	Building and Officers Insurance update. Discussion and/or action
14.	Building Appraisal update. Discussion and/or action
15.	Consideration of potential sale of Fire Station. Discussion and/or Action
16.	Payment of Trustees Legal Fees re: Ethics complaint. Discussion and/or Action
17.	Adjournment Motion to adjourn at _____ (time) by _____ Second _____ Voice Vote: Yes - ____ No - ____

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