

Rockland Fire Protection District
Board of Trustees

Minutes of Special Meeting
Thursday, November 19, 2018
Knollwood Fire Department, Meeting Room
14 Skokie Highway, Lake Bluff, IL. 60044

1. Call to Order and Roll Call. President Rogers called the meeting to order at 11:00 a.m. Roll call was taken with the following attendance noted:

Trustee/President Dan Rogers	Chief Peter Siebert
Trustee/Secretary Robert Grum	Attorney Brian O'Connor
Trustee Karl Snoblin	
Treasurer Tami Bryan	

Quorum acknowledged.
Others present – none.
2. Pledge of Allegiance. Recitation led by President Rogers.
3. Public Comment. President Rogers opened Public Comment. None offered.
4. Consideration of Minutes. Motion by Trustee Grum, seconded by Trustee Snoblin, to approve the minutes the regular board meeting of November 12, and as presented. Trustees had reviewed the minutes. No further discussion. Voice vote: 3 Aye (Grum, Rogers, Snoblin), 0 Nay. The motion passed.
5. Consideration of Resolution 2018-08 Declaring Certain Personal Property Surplus and Directing Disposition of Same. President Rogers advised he had worked with Attorney O'Connor to document disposition of certain surplus property to Lake Forest Open Lands for \$2,715 and by donation to the Boys Scouts. General discussion followed.

Motion by Trustee Grum, second by Trustee Snoblin to approve Resolution 2018-08 Declaring Certain Personal Property Surplus and Directing Disposition of Same. Related supporting documents were to be filed with the Resolution which passed on a roll call vote: 3 Aye (Grum, Rogers, Snoblin), 0 Nay.

6. Approval of Outstanding Invoices. Attorney O'Connor noted the amended Budget & Appropriations Ordinance and been passed by the Board, filed with the County Clerk, and published in the Lake County News Sun, and was now in effect by law. President Rogers noted payment for fire and ambulance services per the IGA with Libertyville and Lake Forest were due, with the initial payment of \$131,205 being due and owing.

Motion by Trustee Grum, seconded by Trustee Snoblin to pay outstanding IGA service costs to Libertyville and Lake Forest in the amount of \$131,205. No further discussion. Roll call vote: 3 Aye (Grum, Rogers, Snoblin), 0 Nay. The motion passed.

7. Adjournment. Trustee Snoblin made a motion to adjourn the meeting at 11:04 a.m. which was seconded by Trustee Grum. The Motion was approved by a voice vote: 3 Aye (Grum, Rogers, Snoblin), 0 Nay. Meeting adjourned at 11:04 a.m.

Respectfully submitted,

Brian J. O'Connor
District Attorney

Approved _____, 2018

Dan Rogers, Board President

Robert Grum, Board Secretary