

Rockland Fire Protection District
Board of Trustees

Minutes of Special Meeting
Thursday, November 29, 2018 @ 10 a.m.
Rockland Fire District, Meeting Room
14 Skokie Highway, Lake Bluff, IL 60044

1. Call to Order and Roll Call. President Rogers called the meeting to order at 10:00 a.m.

Roll call was taken with the following attendance noted:

Trustee/President Dan Rogers
Trustee/ Karl Snoblin
Trustee/Secretary Robert Grum

2. Pledge of Allegiance

3. Public Comment: none

4. Consideration of Res. 2018-09 Declaring Certain Personal Property Surplus and Directing Disposition of Same – 1) See Attached 10 pages of equipment to be auctioned by Obenauf Auction Company. 2) Lake Forest Open Lands 3 – used computers

Motion to approve by _Grum___Second __Rogers

Roll Call Vote: Yes – Rogers & Grum Abstain – Snoblin

Motion passes

5. President Rogers asked for a motion to adjourn at 10:01 a.m., so moved by Grum, seconded by Snoblin, all ayes

Respectfully submitted,

Dan Rogers, President

Approved _____, 2018

Dan Rogers, Board President

Robert Grum, Board Secretary