

ROCKLAND FIRE PROTECTION DISTRICT
SPECIAL JOINT MEETING OF THE BOARD OF TRUSTEES
OF THE ROCKLAND FIRE PROTECTION DISTRICT
AND THE CITIZENS REVIEW COMMITTEE
Monday, December 16, 2019 6:00PM

Rockland Fire Protection District
Meeting Room
14 Skokie Highway, Lake Bluff, IL 60044

1.	<p>Call to Order and Roll Call</p> <p>Marcin Malinowski_____ Amy Bernstein_____ David Andersen_____</p> <p>Karl Snoblin (Treasurer)_____ Attorney_____</p> <p>Others in attendance:</p>
2.	Pledge of Allegiance
3.	Introduction of Committee Members
4.	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.
5.	Review of Mission Statement and Guiding Principles
6.	Presentation and Discussion of the Citizens Review Committee Objectives.
7.	Review of RFPD Resolution 2019-02
8.	Presentation by Trustee Bernstein and Treasurer Snoblin on the background and process of the former RFPD Board of Trustees and the 2018 outsourcing and closure of the Knollwood Fire Department.
9.	Discussion/Action on the next meeting of the Citizens Review Committee
10.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____</p> <p>Voice Vote: Yes- _____ No- _____</p>

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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 Amy Bernstein at ABernstein@knollwoodfire.com, promptly to allow the District to make reasonable accommodations. Posted by- AB