

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

MONDAY, NOVEMBER 12, 2018 @ 6:30 PM

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 _____ Fire Chief Siebert _____ Fire Chief Carani _____ Tami Bryan (Treasurer) _____ Attorney _____ Others in attendance:</p>
2.	<p>Pledge of Allegiance</p>
3.	<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>
4.	<p>Treasurer's Report:</p> <p>LF Bank & Trust \$ _____ LF Bank & Trust – Station Reserve \$ _____ LF Bank & Trust Capital Investment \$ _____ LF Bank & Trust – Checking \$ _____ Budget tracking update</p> <p>Motion to approve by _____ Second _____ Roll Call Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
5.	<p>Approval of outstanding Invoices – Discussion / Action</p> <p>\$ _____</p> <p>Motion to approve by _____ Second _____ Roll Call Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>
6.	<p>Consideration of Minutes of the Special Meetings of the Rockland Fire Protection District Board of Trustees for October 18, October 26, and November 2, 2018 – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Voice Vote: Yes - _____ No - _____ Abstain - _____ Absent - _____</p>

7.	<p>Consideration of Res. 2018-06 Declaring Certain Personal Property Surplus and Directing Disposition of Same – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
8.	<p>Consideration of Res. 2018-07 Making the 2018 Truth in Taxation Determination – discussion/action</p> <p>Motion to approve by _____ Second _____</p> <p>Roll Call Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</p>
9.	<p>Consideration of Rockland Fire Protection District/Knollwood Fire Department station sign and disposition of same – discussion/action</p>
10.	<p>Attorney Report & Update on Litigation Naming District as Respondent</p>
11.	<p>Update on Ord. 2018-05 Adopting an Amended Budget and Appropriations Ordinance for FY 2018-2019 – discussion/action</p>
12.	<p>Discussion and Approval for Payment of Ambulance Service Dispatch invoice for 8-1-18 to 9-30-18</p>
13.	<p>Discussion and Approval of Special Meeting on 11-19-18 for payment of bills.</p>
14.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____ Second _____</p> <p>Voice Vote: Yes - ____ No - ____ Abstain - ____ Absent - ____</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