

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

**Friday, August 31, 2018 @ 3:00 P.M.**

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.	<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>
3.	<p>Consideration of revised Lake Forest/ Libertyville service proposal IGA – discussion and possible action</p>
4.	<p>Consideration of amending Ord. 2018-01 Adopting and Approving the Budget and Appropriations for FY 2018-2019 – discussion</p>
5.	<p>Adjournment</p> <p>Motion to adjourn at _____ (time) by _____ Second _____</p> <p>_____ Voice Vote: Yes - _____ No - _____</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