

Rockland Fire Protection District  
Board of Trustees

Minutes of Regular Meeting  
Monday, February 14, 2022  
Rockland Fire Protection District, Meeting Room  
14 Skokie Highway, Lake Bluff, IL 60044

1. Call to Order and Roll Call. President Malinowski called the meeting to order at 6:05 p.m. Roll call was taken with the following attendance noted:

Trustee/President Marcin Malinowski	Chief Rich Carani [Libertyville FD]
Trustee/Secretary Amy Bernstein	Chief Pete Siebert [Lake Forest FD]
Trustee/Chris Johnson	Attorney James G. Wargo
Treasurer Karl Snoblin	

Quorum acknowledged.

Others Present. A member of the public was present.

2. Pledge of Allegiance. Recitation led by President Malinowski.
3. Consideration of Minutes. The Trustees reviewed the minutes from the regular meeting of the Board of Trustees on December 13, 2021. Trustee Malinowski noted one correction that he did not take the roll call at the beginning of the meeting and that it should be corrected to reflect that Trustee Johnson conducted the roll call. Motion by Trustee Malinowski, seconded by Trustee Bernstein, to approve the minutes as amended of the regular board meeting of December 13, 2021. No further discussion. Voice vote: 3 Aye (Malinowski, Bernstein and Johnson ), 0 Nay. The motion passed.
4. Chiefs' Report.
  - a. Chief Siebert reported that the Lake Forest FD responded to 22 total calls for the month of January, including 17 ambulance calls, 1 service call, 1 good intent call, and 3 false alarm calls.
  - b. Chief Carani reported that the Libertyville FD responded to 5 calls for the month of January. Chief Carani also reported that the Department would be picking up its new engine next month. He also also advised the Board that he would be attending the Libertyville Fire Protection District's Board of Trustees meeting later in the evening and that State Senator Dan McConchie was planning on attending the meeting via Zoom to discuss the consolidation bill.
5. Public Comment. No public comment.
6. Attorney's Report. Attorney Wargo advised the Board that the Department of Revenue granted the property tax exemption for the fire station property. He also advised the Board that he reached out to the attorney for the Northern Illinois Police Alarm System (NIPAS) regarding the proposed license agreement.
7. Treasurer's Report, January 2022. Treasurer Snoblin presented the District's balance sheet as of January 31, 2022, which read as follows:

LF Bank and Trust – Checking	\$384,890.37
------------------------------	--------------

LF Bank and Trust – Reserve	\$ 311,218.15
Petty Cash	\$ 112.49
<b>TOTAL</b>	<b>\$ 696,221.01</b>

Treasurer Snoblin advised the Board that the District is 3/4's of the way through the budget year and that it has received 97% of total revenues and that 100% of the service IGA has been paid for the year. He also advised that building and maintenance expenses are 103% over the budget, the mortgage is at 75% of the budget, and utilities are at 50% of the budget.

No further discussion. Motion by Trustee Malinowski, seconded by Trustee Bernstein, to approve the Treasurer's Report as presented by Treasurer Snoblin. Roll call vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. The motion passed.

8. Review of Outstanding Invoices. The Board reviewed the list of outstanding invoices for the months of December and January in the total amount of \$153,060.87

Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve payment of invoices as presented in the amount of \$153,060.87. No further discussion. Roll call vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. The motion passed.

9. Intergovernmental Agreement for Facilities Sharing with Northern Illinois Police Alarm System (NIPAS). Attorney Wargo previously advised the Board on this item during the Attorney's report.

10. Discussion over the IGA pricing formula. The Board decided that this matter has been resolved and that no further discussion is needed on this item at this time.

11. Performance Analysis update. Trustee Johnson had nothing new to report on the post-IGA performance report that Lakes Consulting is preparing.

12. Lease or sale of the Rockland FD Building. Trustee Malinowski combined agenda items 12 and 13 and advised that he had nothing new to report. A brief discussion occurred regarding the rezoning of the building.

13. Board discussion/update regarding IDOT improvements. Trustee Malinowski combined Agenda Item 13 with Item 12 above.

14. Other items as may be lawfully brought before the Board. Trustee Malinowski advised the Board of the ongoing fire code violations at the Remax office building. A brief discussion occurred regarding how the Lake Forest Fire Department should proceed with respect to the existing fire code violations. It was decided that Chief Siebert would proceed with issuing fines to the property owner Jane Lee if the identified fire code violations are not corrected within a specified number of days. A brief discussion also occurred regarding additional issues with the fire station's alarm panel.

15. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 6:30 p.m., which was seconded by Trustee Bernstein. Voice vote: The Motion was approved by a voice vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

James G. Wargo  
District Attorney

Approved \_\_\_\_\_, 2022

---

Marcin Malinowski, Board President

---

Amy Bernstein, Board Secretary