

Rockland Fire Protection District
Board of Trustees

Minutes of Regular Meeting
Monday, March 13, 2023
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 6:30 p.m. Roll call was taken with the following attendance noted:

Trustee/President Marcin Malinowski	Chief Michael Pakosta [Libertyville FD]
Trustee/Secretary Amy Bernstein	Deputy Chief Gallo [Lake Forest FD]
Trustee/Chris Johnson (phone)	Attorney John Kelly
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 meetings of the Board of Trustees on January 9, 2023 and February 13, 2023. Motion by Trustee Malinowski, seconded by Trustee Bernstein, to approve the minutes of the regular meeting of the Board of Trustees for January 9, 2023 and February 13, 2023. No further discussion. Voice vote: 3 Aye (Malinowski, Bernstein and Johnson), 0 Nay. The motion passed.
4. Chiefs' Report.
 - a. Deputy Chief Gallo reviewed the summary of services provided by the Lake Forest FD to the District for the month of February, including a written summary provided to the Board.
 - b. Chief Pakosta provided a written report of services provided by the Libertyville FD to the District for the month of February. Chief Pakosta advised the Board that Steve Holtz has been appointed Deputy Chief of the Libertyville Fire Department. The Board congratulated Chief Pakosta on his promotion to Fire Chief.
5. Public Comment. No public comment.
6. Attorney's Report. Attorney Kelly reminded the Board regarding their responsibilities under the Decennial Committee on Local Government Efficiency Act, P. A. 102-1088. Attorney Kelly also briefly discussed pending legislation and the legislative calendar.
7. Treasurer's Report, February 28, 2023. Treasurer Snoblin presented the District's balance sheet as of April 30, 2022, which read as follows:

LF Bank and Trust – Checking	\$471,142.49
LF Bank and Trust – Reserve	\$ 311,552.52
Petty Cash	<u>\$ 81.75</u>

TOTAL

\$ 782,736.76

Treasurer Snoblin provided a budget tracking summary for first ten (10) months of the fiscal year. He advised that approximately ninety-eight percent (98%) of revenues were received. Both of the IGA payments were made and approximately seventy-five percent (75%) of the operational budget has been spent.

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 in the total amount of \$ 5,736.23

Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve payment of invoices as presented in the amount of \$16,412.04. No further discussion. Roll call vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. The motion passed.

9. Lease or sale of the Rockland FD Building. Trustee Malinowski reported that he heard nothing from the listing agent. An email sent to Trustee Malinowski with an inquiry about the property was forwarded to the listing agent.

10. Northern Illinois Police Alarm System Building Agreement. Trustee Johnson reported that he discussed Board and District access to the building with NIPAS representatives and there are no alarm or security protocols for District personnel access to the building. NIPAS advised they would notify the District if that changed. NIPAS also informed Trustee Johnson that no weapons or live ammunition would be stored on the premises.

11. Board discussion/update regarding IDOT improvements. Trustee Malinowski reported that there had not been any additional contact from IDOT but that he would contact IDOT to inquire if there is any additional information.

12. Other items as may be lawfully brought before the Board. No additional items.

13. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 6:47 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 6:47p.m.

Respectfully submitted,

John Kelly
District's Attorney

Approved _____, 2023

Marcin Malinowski, Board President

Amy Bernstein, Board Secretary