

Rockland Fire Protection District
Board of Trustees

Minutes of Regular Meeting
Monday, March 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 6:10 p.m. Roll call was taken with the following attendance noted:

| | |
|-------------------------------------|--|
| Trustee/President Marcin Malinowski | Chief Rich Carani [Libertyville FD] |
| Trustee/Secretary Amy Bernstein | Deputy Chief Kevin Cronin [Lake Forest FD] |
| Trustee/Chris Johnson (via phone) | 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.

Upon the recitation of the Pledge of Allegiance, Trustee Malinowski made a motion to allow Trustee Johnson to attend the meeting via telephone due to a scheduled duty day for work, which was seconded by Trustee Bernstein. Voice vote: 3 Aye (Malinowski, Bernstein and Johnson), 0 Nay. The motion passed.

3. Consideration of Minutes. The Trustees reviewed the minutes from the regular meeting of the Board of Trustees on February 14, 2022 Motion by Trustee Malinowski, seconded by Trustee Bernstein, to approve the minutes of the regular meeting of the Board of Trustees for February 14, 2022. No further discussion. Voice vote: 3 Aye (Malinowski, Bernstein and Johnson), 0 Nay. The motion passed.

4. Chiefs' Report.

- a. Deputy Chief Cronin 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. Deputy Chief Cronin reported the Lake Forest FD responded to a total of 13 calls for the month of February, including 11 ambulance calls, 1 good intent call, and 1 false alarm call. Trustee Malinowski inquired regarding the status of the inspection of the ReMax property. Deputy Chief Cronin indicated that he would need to get back to the Board on the matter.
- b. Chief Carani provided a written report of services provided by the Libertyville FD to the District for the month of February. The February report indicated that the Libertyville FD responded to a total of 6 ambulance calls for the month of February. Chief Carani advised the Board that the Village is currently going through its budget process. He also advised that the Village has approved the purchase of a new ambulance for Station 3, which will be ordered in April. He also advised that the delivery of the new Engine has been delayed until April. Chief Carani also indicated that last month's meeting with Senator Dan McConchie went well regarding his support of last year's legislation to combine the Rockland Fire Protection District and the Libertyville

Fire Protection District. The Senator indicated at the time of the vote he was not aware of the full impact of the legislation.

Trustee Johnson also congratulated Deputy Cronin on his upcoming retirement.

5. Public Comment. No public comment.
6. Attorney's Report. Attorney Wargo advised the Board on the new Statement of Economic Interests form and provided an overview of the new disclosures required under the form.
7. Treasurer's Report, February 2022. Trustee Malinowski presented the District's balance sheet as of January 31, 2022, which read as follows:

| | |
|------------------------------|----------------------|
| LF Bank and Trust – Checking | \$395,473.64 |
| LF Bank and Trust – Reserve | \$ 311,222.92 |
| Petty Cash | \$ 112.49 |
| TOTAL | \$ 706,809.05 |

Treasurer Snoblin advised the Board that the District is currently in the 10th month of the fiscal year with 99% of revenues having been received. The fire service contract has been fully paid for the fiscal year. In addition, Treasurer Snoblin advised the Board that building operations is at 87% of budget, administration is at 63%, and legal is on 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 in the total amount of \$11,119.50.

Motion by Trustee Malinowski, seconded by Trustee Bernstein, to approve payment of invoices as presented in the amount of \$11,119.50. 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 advised that he reached out to the attorney for NIPAS and has not heard back from him. Trustee Johnson also advised the Board that he was told by his contacts at NIPAS that they were waiting to hear back from their attorneys on the matter.
10. Performance Analysis Update. Trustee Johnson had no update on the performance analysis.
11. Lease or sale of the Rockland FD Building. Trustee Malinowski combined agenda items 11 and 12 and advised that he had nothing new to report on the lease or sale. He did advise that he heard back from Mike Cullian from IDOT regarding the status of the roadway improvements project. He also advised that IDOT is attempting to schedule an inspection of the fire station for appraisal purposes.
12. Board discussion/update regarding IDOT improvements. Trustee Malinowski combined Agenda Item 12 with Item 11 above.

13. Other items as may be lawfully brough before the Board. None.

14. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 6:27 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 6:27 p.m.

Respectfully submitted,

James G. Wargo
District's Attorney

Approved _____, 2022

Marcin Malinowski, Board President

Amy Bernstein, Board Secretary