

Rockland Fire Protection District
Board of Trustees

Minutes of Regular Meeting
Monday, June 12, 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 6:00 p.m. Roll call was taken with the following attendance noted:

Trustee/President Marcin Malinowski	Chief Michael Pakosta [Libertyville FD]
Trustee Bruce Mack	Chief Peter Siebert [Lake Forest FD]
Trustee Chris Johnson	Attorney John Kelly
Treasurer/Karl Snoblin	

Quorum acknowledged.

Others Present. One District resident was present.

2. Pledge of Allegiance. Recitation led by President Malinowski.
3. New Trustee Oath of Office. President Malinowski welcomed new Trustee Bruce Mack. Mr. Mack has been appointed to fill the vacant seat of Trustee Amy Bernstein. Attorney Kelly administered the Oath of Office to Trustee Mack and he was seated on the Board. On a motion by President Malinowski and a second by Trustee Johnson, President Malinowski was reappointed to the office of President and Trustee Malinowski was appointed to the office of Secretary. Karl Snoblin continues to serve as the Treasurer of the District.
4. Consideration of Minutes. The Trustees reviewed the minutes from the regular meeting of the Board of Trustees on May 8, 2023. Motion by Trustee Johnson, seconded by Trustee Malinowski, to approve the minutes of the regular meeting of the Board of Trustees for May 8, 2023. No further discussion. Voice vote: 2 Aye (Malinowski and Johnson), 0 Nay, 1 Abstain (Mack). The motion passed. President Malinowski will prepare and send out the minutes of the Special Meeting held in June.
5. Chiefs' Report.
 - a. Chief Siebert reviewed the summary of services provided by the Lake Forest FD to the District for the month of May, including a written summary provided to the Board. Lake Forest responded to a total of 12 calls of which 11 were EMS related. The Chief indicated they were monitoring response times.
 - b. Chief Pakosta provided both a written and oral report of services provided by the Libertyville FD to the District for the month of May. Chief Pakosta reported a total of 6 calls occurred within the Rockland District. Both Lake Forest and Libertyville Fire Departments are offering CPR training for the residents of the District.
6. Public Comment. No public comment.

7. Attorney's Report. Attorney Kelly also briefly discussed pending legislation and the legislative calendar. Attorney Kelly also informed the Board that the required notice of the budget hearing had been published in the newspaper.
8. Treasurer's Report, May 2023. Treasurer Snoblin presented the District's balance sheet as of May 31, 2022, which read as follows:

LF Bank and Trust – Checking	\$369,166.08
LF Bank and Trust – Reserve	\$311,630.31
Petty Cash	<u>\$ 81.75</u>
TOTAL	\$680,878.14

Treasurer Snoblin informed the Board that since the fiscal year ended on May 31st and the new budget had not yet been adopted, there was no budget tracking report.

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

9. Review of Outstanding Invoices. The Board reviewed the list of outstanding invoices in the total amount of \$142,050.56. Treasurer Snoblin also informed the Board that there had been an increase in the amount of the utility bills for the station with ILEAS' use of the building.

Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve payment of invoices as presented in the amount of \$142,050.56. No further discussion. Roll call vote: 3 Aye (Malinowski, Mack, and Johnson), 0 Nay. The motion passed.

10. Lease or sale of the Rockland FD Building. Trustee Malinowski reported that he heard nothing from the listing agent.
11. Decennial Committee Ordinance. President Malinowski reported that he is still attempting to fill one position on the Board. The matter will be placed on the July agenda.
12. Board discussion/update regarding IDOT improvements. Trustee Malinowski reported that there had not been any additional contact from IDOT.
13. Other items as may be lawfully brought before the Board. Both Chief Siebert and Chief Pakosta reported that the Township Road District is installing speed bumps in the Road District at various locations.
14. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 6:22 p.m., which was seconded by Trustee Johnson. The Motion was approved by a voice vote: 3 Aye (Malinowski, Mack, and Johnson), 0 Nay. Meeting adjourned at 6:22p.m.

Respectfully submitted,

John Kelly
District's Attorney

Approved _____ 2023

Marcin Malinowski, Board President

Bruce Mack, Board Secretary