

Rockland Fire Protection District
Board of Trustees

Minutes of Regular Meeting
Monday, June 10, 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	Deputy Chief Holtz [Libertyville FD]
	Chief Peter Siebert [Lake Forest FD]
Trustee Chris Johnson (by phone)	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. Motion to Allow Electronic Attendance. On a motion by President Malinowski and second by Trustee Mack, the Board approved the electronic attendance of Trustee Johnson based on his duty assignment. Trustee Johnson could be heard by all in attendance.
4. Public Hearing on the 2023-2024 Budget and Appropriation Ordinance. President Malinowski called the hearing to order at 6:02 p.m. All trustees, Treasurer Snoblin, Attorney Kelly, Chief Siebert, Chief Pakosta, Deputy Chief Holtz and one citizen were present. Treasurer Snoblin highlighted the changes in the budget from last year's budget. The 2023-2024 budget is reduced due the mortgage for the station being paid off. No questions were asked by the public. On a motion by President Malinowski and second by Trustee Johnson, the Budget Hearing was adjourned at 6:05 p.m.
5. Adoption of Ordinance 2023-O-02 Ordinance Adopting the 2023-2024 Budget and Appropriations. On a motion by President Malinowski and second by Trustee Mack the Board by a unanimous roll call vote approved Ordinance 2023-O-02 establishing a budget of \$630,060.00 for fiscal year 2023-2024.
6. Consideration of Minutes. The Trustees reviewed the minutes from the regular meeting of the Board of Trustees on June 12, 2023. Motion by Trustee Mack, seconded by Trustee Malinowski, to approve the minutes of the regular meeting of the Board of Trustees for June 12, 2023. No further discussion. The minutes were approved on a unanimous voice vote.
7. Chiefs' Report.
 - a. Chief Siebert reviewed the summary of services provided by the Lake Forest FD to the District for the month of June, including a written summary provided to the Board. Lake Forest responded to a total of 23 calls the majority of which were rescue. The Chief

indicated that they Lake Forest Fire Department interviewed 62 candidates for an initial entry list and that he expected the final list would include 38-40 names. Chief Siebert commented on the speed bumps in certain areas and that it was the Department's opinion that they would have no effect on a timely response.

- b. Chief Pakosta provided both a written and oral report of services provided by the Libertyville FD to the District for the month of June of which there were only 3 calls. There was a delay in dispatch on one call. Chief Pakosta reported the Department would hire a new firefighter as of August 1st and expects to hire 3 more by the end of the year. Chief Pakosta also extended congratulations to Trustee Johnson on his promotion to the rank of lieutenant.
- 8. Public Comment. No public comment.
- 9. Attorney's Report. Attorney Kelly informed the Board that the Illinois Department of Transportation 2024-2029 5-year plan included significant funding for the improvement of the Route 41 and Route 176 intersection.
- 10. Treasurer's Report, June 2023. Treasurer Snoblin presented the District's balance sheet as of June 30, 2022, which read as follows:

LF Bank and Trust – Checking	\$504,504.04
LF Bank and Trust – Reserve	\$311,688.73
Petty Cash	\$ 81.75
TOTAL	\$816,254.52

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.

- 11. Review of Outstanding Invoices. The Board reviewed the list of outstanding invoices in the total amount of \$137,015.32. Treasurer Snoblin also informed the Board that the payment of \$135,765.00 was made to the City of Lake Forest for the IGA payment.

Motion by Trustee Malinowski, seconded by Trustee Mack, to approve payment of invoices as presented in the amount of \$137,015.32. No further discussion. Roll call vote: 3 Aye (Malinowski, Mack, and Johnson), 0 Nay. The motion passed.

- 12. Lease or sale of the Rockland FD Building. Trustee Malinowski reported that he heard nothing from the listing agent.
- 13. Decennial Committee Ordinance. President Malinowski reported that he is still attempting to fill one position on the Board and that he will bring a name to the Board at the August meeting.
- 14. Board discussion/update regarding IDOT improvements. Trustee Malinowski reported that there had not been any additional contact from IDOT.

15. Other items as may be lawfully brought before the Board. President Malinowski reported that the exterior lighting on the station was updated and that no NIPAS use issues were reported. Internet access for NIPAS was corrected by Treasurer Snoblin.
16. 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