

Rockland Fire Protection District  
Board of Trustees

Minutes of Regular Meeting  
Monday, July 11, 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 6:00 p.m. Roll call was taken with the following attendance noted:

Trustee/President Marcin Malinowski  
Trustee/Secretary Amy Bernstein  
Trustee/Chris Johnson  
Treasurer/Karl Snoblin

Chief Peter Siebert [Lake Forest FD]  
Attorney James G. Wargo

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 June 13, 2022. Motion by Trustee Malinowski, seconded by Trustee Johnson, to approve the minutes of the regular meeting of the Board of Trustees for June 13, 2022 as amended. No further discussion. Voice vote: 3 Aye (Malinowski, Bernstein and Johnson ), 0 Nay. The motion passed.
4. Chiefs' Report.
  - a. Deputy 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. Chief Siebert reported the Lake Forest FD responded to a total of 21 calls for the month of June, including 1 fire call, 17 ambulance calls, 1 service call, 1 good intent call, and 1 false alarm call.
  - b. Acting Chief Pakosta was not present at the meeting but had previously provided a written report of services provided by the Libertyville FD to the District for the month of June. The report indicated that the Libertyville FD responded to a total of 6 calls for the month of June, including 5 ambulance calls and 1 service call.
5. Public Comment. No public comments were made.
6. Attorney's Report. Attorney Wargo advised that he filed the budget and appropriations ordinance for the 2022-2023 fiscal year with the County Clerk's Office and published the ordinance with the Lake County News Sun. Attorney Wargo also advised the Board that he spoke with the attorney for NIPAS regarding the proposed lease/license agreement and that they were interested in proceeding with the agreement despite the property tax issue. A discussion occurred regarding the agreement with NIPAS, including the need to fix the generator and the elevator in the building. Trustee Johnson also expressed concerns regarding snow plowing issues for the property and who would be responsible for providing.

7. Treasurer's Report, June 30, 2022. Treasurer Snoblin presented the District's balance sheet as of May 31, 2022, which read as follows:

LF Bank and Trust – Checking	\$540,380.66
LF Bank and Trust – Reserve	\$ 311,243.73
Petty Cash	\$ 100.45
<b>TOTAL</b>	<b>\$ 851,724.84</b>

Treasurer Snoblin advised that the District is 16.6% through the new fiscal year and the District has received 42% of its revenues for the fiscal year. He also mentioned that 25% of the Service IGA has been paid and that there are only ten (10) remaining payments on the mortgage for the Fire Station.

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 \$9,479.98

Motion by Trustee Johnson, seconded by Trustee Malinowski, to approve payment of invoices as presented in the amount of \$9,479.98. 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). This item was discussed during the Attorney's Report.

10. Lease or sale of the Rockland FD Building. Trustee Malinowski announced that the appraisal for the building is currently being done.

11. Board discussion/update regarding IDOT improvements. Trustee Malinowski noted that he did not follow-up with Mr. Cullian and he will attempt to reach out to him prior to the next meeting.

12. Other items as may be lawfully brought before the Board. Trustee Malinowski advised the Fire Station was used as a Polling Place for the Primary Election in June and no issues were reported.

13. Adjournment. There being no further business, Trustee Malinowski made a motion to adjourn the meeting at 6:21 p.m., which was seconded by Trustee Johnson. Voice vote: The Motion was approved by a voice vote: 3 Aye (Malinowski, Bernstein, and Johnson), 0 Nay. Meeting adjourned at 6:21 p.m.

Respectfully submitted,

James G. Wargo  
District's Attorney

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

---

Marcin Malinowski, Board President

---

Amy Bernstein, Board Secretary