

Rockland Fire Protection District  
Board of Trustees

Minutes of Special Meeting  
Thursday, May 8, 2018  
Lake Bluff Elementary School  
350 W. Washington Avenue, Lake Bluff, IL. 60044

1. Call to Order and Roll Call. President Rogers called the meeting to order at 7:00 p.m. Roll call was taken with the following attendance noted:  
Trustee/President Dan Rogers                      Attorney Brian O'Connor  
Trustee Karl Snoblin                                  Attorney John Motylinski  
Trustee/Secretary Robert Grum  
Quorum acknowledged.  
Guests: Lake Bluff President Kathleen O'Hara, Administrator Drew Irvin,  
Fire Chief David Graff  
Others present – members of the Rockland and Lake Bluff Fire Departments and members of the Public.
2. Pledge of Allegiance. Recitation led by President Rogers.
3. Proposal. Presentation by Administrator Irvin and Chief Graf on proposal to provide fire and ambulance services to the Rockland FPD.
  - a. President O'Hara offered brief introductory remarks.
  - b. Administrator Irvin reviewed information to be covered in the presentation, the shared values of the Village and District, and the purposes of and intent underlying the proposal.
  - c. Chief Graf and other chief officers reviewed the functional aspects of the proposal, including an overview of the proposal, a review of the territories covered by both Lake Bluff and Rockland fire departments, the scope of services considered and available under the proposal, and the response times to various locations in Rockland and Lake Bluff and surrounding areas from current fire stations of Rockland, Lake Bluff, Libertyville and Lake Forest fire departments.
  - d. Administrator Irvin then reviewed a proposal for 3-year phased implementation of the proposal, the financial considerations of current situations and the joint approach of the proposal, potential cost sharing methodologies, options to memorialize the proposal once finalized, and concluded with a review.  
RELATED: attached Lake Bluff presentation (21 pages)  
RELATED: attached Lake Bluff proposal (6 pages)
4. Procedures for Public Comment. Attorney O'Connor advised of the Board's intent to suspend for the meeting two provisions of the Procedures for Public Comment, namely (1) the 3-minutes time limit in Procedure #4 and (2) the limitation in Procedure #5 of no response by Board members to debate or discussion offered. Attorney O'Connor reminded all that the unmodified Procedures for Public Comment continued to apply: one person speaking at a time, person addressing the forum to be recognized and identify

themselves prior to comments, comments offered were to be in a courteous and professional manner refraining from use of inappropriate or offensive language, etc.

Motion by Trustee Grum, seconded by Trustee Snoblin, to suspend for the meeting two provisions of the Procedures for Public Comment, namely (1) the 3-minutes time limit in Procedure #4 and (2) the limitation in Procedure #5 of no response by Board members to debate or discussion offered. No discussion. Roll call vote: 3 yes, 0 no, 0 abstain. Motion passed.

5. Public Comment. President Rogers asked Attorney O'Connor to oversee and facilitate the public comment period, (5 ILCS 120/2.06(g)). Members of the public offered comments about and questions regarding the proposal for services including
- a. The types of services to be provided,
  - b. The responsiveness of the services to the District,
  - c. The cost for services to be provided,
  - d. The anticipated disposition of the District's fire station facility,
  - e. The anticipated disposition of the District's equipment,
  - f. The anticipated disposition of the District's current staff,
  - g. The timeline for implementation of the proposal, if approved, and
  - h. The criteria for consideration of the proposal for approval or rejection.
- Attorney O'Connor advised President Rogers that questions/comments from the public concluded, ending the Public Comment period for the meeting,

6. Adjournment. Trustee Grum made a motion to adjourn the meeting at 8:43 p.m. which was seconded by Trustee Snoblin. The Motion was approved by a unanimous voice vote. Meeting adjourned at 8:43 p.m.

ATTACHED: Lake Bluff presentation (21 pages)  
Lake Bluff proposal (6 pages)

Respectfully submitted,

Brian O'Connor  
District Attorney

Approved \_\_\_\_\_, 2018

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Dan Rogers  
Board President

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Robert Grum  
Board Secretary