

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 12<sup>th</sup> DAY OF DECEMBER, 2024  
AT THE HEADQUARTERS STATION #51  
11 E. HIGGINS ROAD, GILBERTS, ILLINOIS

The regular meeting of the Board of Trustees of the Rutland Dundee Fire Protection District was called to order at 4:00 p.m.

A roll call was taken, and the following Trustees were present: Rollyn Anderson, John Gilbert, and William Carbone. Chief Thomas, Deputy Chief Reedy and Dawn Andrlik were also present. Attorney Weiler were not present at the meeting.

Chief Thomas administered the Oath of Office to Part-Time employee FF/Paramedic Erk Martinez.

With no further business to come before the Board, a motion was made by Trustee Carbone to adjourn the Regular Meeting of the Board of Trustees at 4:10 p.m. The motion was seconded by Trustee Gilbert. A roll call vote was taken with Trustee Anderson voting yes, Trustee Gilbert voting yes, and Trustee Carbone voting yes.

Approved this 13<sup>th</sup> day of January, 2025, by a roll call vote as follows:

AYES: \_\_Anderson, Gilbert, Carbone\_\_

NAYS: \_\_\_\_\_0\_\_\_\_\_

ABSENT: \_\_\_\_\_0\_\_\_\_\_

Rollyn Anderson  
President  
Rutland Dundee Fire Protection District

ATTEST:

William Carbone  
Secretary  
Rutland Dundee Fire Protection District

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**Public Attendance Record**

Public:

Dundee Township: None  
Rutland Township: None  
Sleepy Hollow: None  
Gilberts: None  
Other: FF Martinez family

Department:

On Duty: Lt. Fleck  
FF Schroeder  
FF Portillo  
LT Hayes  
FF Noble

Off Duty: None