

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF JUNE, 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 2:02 p.m.

A roll call was taken, and the following Trustees were present: Rollyn Anderson, John Gilbert, and Bill Carbone. Chief Thomas, Deputy Chief Reedy, Dawn Andriik, and Attorney Weiler (arrived at 2:20 pm) were also present.

Trustee Anderson opened the floor for questions from the public. No members of the public were present. There were no comments or questions for the Board.

A motion was made by Trustee Carbone to approve the minutes of the Regular Meeting held May 13, 2024, as presented. 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.

A motion was made by Trustee Gilbert to approve payment of the May bills, including check number 38232 through 38265 for a total of \$347,563.61, payroll liability for the month of May in the amount of \$140,020.92, and electronic payments of \$2,948.47 for a total liability in the month of May of \$490,553.00. The motion was seconded by Trustee Carbone. A roll call vote was taken with Trustee Anderson voting yes, Trustee Gilbert voting yes, and Trustee Carbone voting yes.

A motion was made by Trustee Gilbert to approve the May Year-To-Date Treasurer's report as presented. The motion was seconded by Trustee Carbone. A roll call vote was taken with Trustee Anderson voting yes, Trustee Carbone voting yes, and Trustee Gilbert voting yes.

Chief Thomas reviewed items contained in the monthly Chief's Report to the Board.

Chief Thomas reported that the District's transfer of funds into the Capital Reserve Fund was done in May, documenting the transfer that was approved in the FY 2024 Budget.

The District's three paramedic students are working on their "charge calls" as they approach the completion of their Paramedic class.

A motion was made by Trustee Carbone to approve Resolution FY2024-001, A Resolution Authorizing the Disposition of Property Owned by the Rutland-Dundee Townships Fire Protection District and No Longer Needed for the District's Purposes, as presented. 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.

Chief Thomas updated the Board on the project to update phone system at both stations.

A motion was made by Trustee Anderson to enter Closed Session at 2:25 p.m. to discuss Personnel Issues per 5 ILCS 120/2 (c) (1) and Imminent Litigation per 5 ILCS 120/2 (c) (11) of

the Open Meetings Act. 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.

A motion was made by Trustee Carbone to exit Closed Session at 3:33 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.

There was no action taken as a result of the Closed Session.

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 3:34 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 15th day of July, 2024, 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: None

Department:

On Duty: None
Off Duty: None