

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 8th DAY OF APRIL, 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 2:00 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 were also present.

Chief Thomas administered the Oath of Office to FF/EMT Mark Ganziano, FF/EMT Jake Noble, and FF/EMT Evan Smith.

Trustee Anderson opened the floor for questions from the public. 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 March 11, 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 Carbone to approve the Closed Session minutes of the Regular Meeting held March 11, 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.

Chief Thomas introduced Tom Sawyer from Sawyer Falduto. Mr. Sawyer reviewed financial information as it relates to the District's Capital Reserve fund being managed by Sawyer Falduto.

A motion was made by Trustee Gilbert to approve payment of the March bills, including check number 38170 through 38202 for a total of \$55,611.65, payroll liability for the month of March in the amount of \$133,128.42, and electronic payments of \$6,230.98 for a total liability in the month of March of \$194,971.05. 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 March 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.

Attorney Weiler had nothing to report at this time.

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

Chief Thomas stated that FF Strossner has been conducting an EMT Boot Camp with newer employees. There has been positive feedback from all the EMTs that have participated. Chief Thomas thanked FF Strossner for taking the time and extra effort to help the District's newer employees.

The Chief indicated that the Lieutenant's promotional exam notice was posted on March 18th.

The first person on the District's current Firefighter Eligibility List did not pass the CPAT test, so he will not be proceeding any further in the hiring process.

Trustee Gilbert discussed information regarding motor types as it relates to the future purchase of a new fire engine for the District.

A motion was made by Trustee Carbone to release the following Closed Session minutes and make them available for public inspection:

| | |
|-----------------------------|-----------------------------|
| November 11, 2023 | December 11, 2023 (Regular) |
| December 11, 2023 (Special) | February 12, 2024 |

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 authorize the destruction of the following Executive Session recordings:

| | |
|----------------|--------------------|
| April 11, 2022 | September 12, 2022 |
|----------------|--------------------|

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 the Part-Time Employee Benefit Outline as presented. 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 Working Budget as presented. 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 Anderson to enter Closed Session at 2:37 p.m. to discuss 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 Anderson to exit Closed Session at 2:42 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 Gilbert to adjourn the Regular Meeting of the Board of Trustees at 2:43 p.m. 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.

Approved this 13th day of May, 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: Mike Tennis
Gilberts: None
Other: None

Department:

On Duty: Lt. Samack
FF Ganziano
FF Kramer
FF Noble
FF Smith
Off Duty: None