

STATE OF ILLINOIS)
 : S.S.
COUNTY OF K A N E)

SECRETARY'S CERTIFICATE

I, William Carbone, the duly qualified and acting Secretary of the Board of Trustees of the Rutland-Dundee Townships Fire Protection District of Kane County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. FY2024-004

RESOLUTION NO. **FY2024-004** APPOINTMENT OF ACTING FIRE CHIEF

Which Resolution was duly adopted by said Board of Trustees at a Regular Meeting held on the 10th day of February, 2025, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of February, 2025.



William Carbone, Secretary
Rutland-Dundee Townships Fire Protection District

RESOLUTION NO. FY2024-004

RESOLUTION NO. FY2024-004 APPOINTMENT OF ACTING FIRE CHIEF

WHEREAS, the Fire Chief of the Rutland and Dundee Townships Fire Protection District has notified the Trustees of the District, of his election to retire from the service of The Rutland and Dundee Townships Fire Protection District Fire Service effective August 4, 2025; and

WHEREAS, the Fire Chief is entitled to take accrued paid time off that extends from the date of this resolution through the date of his retirement which will result in his absence from the department except as provided in this Resolution; and

WHEREAS, the current Deputy Chief is qualified to act in the capacity of Chief Officer of the Department in the absence of the current Fire Chief; and

WHEREAS, the best interests of the Fire Department, require an action to make it known to all officers and fire fighters of the Department, that the office of the Fire Chief is occupied by a qualified officer during the absence of the current Fire Chief;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Deputy Chief Christopher Reedy is hereby appointed to act as Fire Chief of the Rutland and Dundee Townships Fire Protection District in the absence of the current Fire Chief and shall have all of the authority to act in such capacity.

Section 2. The current Fire Chief, having agreed to make himself available to consult with the Acting Chief, and to cover calls and on-call assignments when required by the acting Chief, shall continue to have authority to act as Fire Chief when present in the facilities of the Fire Department or while responding to emergency calls or covering on call assignments within the District, and to represent the Rutland and Dundee Townships Fire Protection District in an official

capacity when required. When engaged in such activities as set forth in this section, the current Fire Chief shall be the highest-ranking officer of the Department.

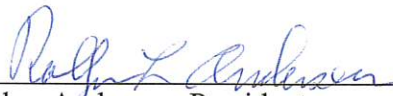
Section 3. When acting in the capacities contemplated in paragraph 2 hereof, the current Fire Chief shall receive, in addition to accrued paid time off, compensation for the time spent representing the District, on a pro rata basis, based upon his current salary until such time as his retirement becomes effective.

ADOPTED this 10th day of February, 2025.

AYES: 3

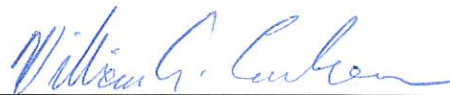
NAYS: Ø

ABSENT: Ø



Rollyn Anderson, President
Rutland and Dundee Townships Fire Protection District

ATTEST:



William Carbone, Secretary
Rutland and Dundee Townships Fire Protection District