

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF SEPTEMBER, 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 William Carbone. Deputy Chief Reedy, Attorney Weiler, and Dawn Andrlik were also present. Chief Thomas was absent.

Trustee Anderson opened the floor for questions from the public.

A motion was made by Trustee Gilbert to approve the minutes of the Regular Meeting held August 12, 2024, as presented. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes, Trustee Gilbert voting yes, and Trustee Carbone abstaining from the vote.

A motion was made by Trustee Anderson to approve the Closed Session minutes from the Regular Meeting held August 12, 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 abstaining from the vote.

A motion was made by Trustee Gilbert to approve payment of the August bills, including check number 38337 through 38365 for a total of \$54,488.95, payroll liability for the month of August in the amount of \$146,556.98, and electronic payments of \$4,108.87 for a total liability in the month of August of \$205,154.80. 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 August 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 Gilbert voting yes, and Trustee Carbone voting yes.

Attorney Weiler indicated he had worked with Chief Thomas and Deputy Chief on the Station #52 renovation proposal process.

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

Insurance Services Office (ISO) notified the District that the ISO rating for the Rutland-Dundee remains at a Class 2.

The generator at Station #52 has been repaired and is working.

The District has arranged for surplus SCBA to be donated and sent to Greece. The surplus turnout gear donated and sent to Africa.

Sleepy Hollow Public Works replaced five hydrants in District #52. New hydrants have been flow tested, and all District #52 hydrants are currently in service.

A motion was made by Trustee Anderson to approve Resolution FY2024-002, 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 Carbone. A roll call vote was taken with Trustee Anderson voting yes, Trustee Gilbert voting yes, and Trustee Carbone voting yes.

Deputy Chief Reedy stated that everything is moving forward with the joint Lieutenant's Promotional Exam with West Dundee and Carpentersville. Notices will be posted on September 18th.

Discussion was conducted regarding the Station #52 renovation proposal. Only one proposal was received, and that was from Schambach Construction. Attorney Weiler indicated the District can reject or modify any portion of the bid.

A motion was made by Trustee Carbone to authorize the renovations to Station #52 as reflected in the Schambach Construction bid of \$67,229, and authorize the Chief and Deputy Chief to make amendments for a price not to exceed \$67,229 and subject to contractual terms as provided by District counsel. The motion was seconded by Trustee Anderson. 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 2:39 p.m. to discuss Imminent Litigation per 5 ILCS 120/2 (c) (11) of the Open Meetings Act. 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 exit Closed Session at 2:53 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.

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 2:54 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 14th day of October, 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: None
Off Duty: Lt. Samack