

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 12th DAY OF AUGUST, 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 and John Gilbert. Chief Thomas, Deputy Chief Reedy, Attorney Weiler, and Dawn Andrlik were also present. Trustee Carbone was absent.

Chief Thomas, Deputy Chief Reedy, and Amy Crane from Sherman Hospital recognized QuadCom Dispatch, Sleepy Hollow Police, Rutland-Dundee Fire, and East Dundee Fire personnel for a Cardiac Clinical save of a patient in June, 2024.

Trustee Anderson opened the floor for questions from the public.

Mike Tennis, a Sleepy Hollow resident, asked if Staff could account for the increase in call volume. Chief Thomas indicated there is no specific reason that could be attributed to the call volume increase. Mr. Tennis asked if the District is considering moving additional funds from the Cornerstone Bank to the Schwab account to take advantage of higher interest rates. Staff indicated the interest rate at Cornerstone is comparable to the Schwab interest rate.

A motion was made by Trustee Anderson to have Trustee Gilbert serve as Secretary pro tem for this meeting. The motion was seconded by Trustee Gilbert. A roll call vote was taken with Trustee Anderson voting yes and Trustee Gilbert voting yes.

A motion was made by Trustee Gilbert to approve the minutes of the Regular Meeting held July 15, 2024, as presented. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Gilbert voting yes.

A motion was made by Trustee Gilbert to approve the Closed Session minutes from the Regular Meeting held July 15, 2024 as presented. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Gilbert voting yes.

A motion was made by Trustee Gilbert to approve payment of the July bills, including check number 38303 through 38335 for a total of \$121,143.06, payroll liability for the month of July in the amount of \$227,267.34, and electronic payments of \$4,029.87 for a total liability in the month of July of \$352,440.27. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Gilbert voting yes.

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

Chief Thomas pointed out that check #38304 was for the purchase of a new lawn mower for Station #52. During the month the old unit stopped working and was replaced.

Attorney Weiler reported that during the month he worked with Chief Thomas on the Notice of Bid for the renovations at Station #52.

Attorney Weiler updated the Board on the recent annexation of property along Huntley Road by the Village of Carpentersville. Attorney Weiler filed a petition to prevent the disconnection for the Fire District of those properties into Carpentersville, due to the fact the annexation would cause other District properties to not be contiguous with other District properties. Attorney Weiler will be working on an Agreement to be signed by both parties memorializing that the properties will remain on the District's tax roles, even though annexed into Carpentersville.

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

Two of the District's employees have completed Paramedic school and are signed up to take the National Registry EMT-Paramedic exam in August.

Staff met with representatives of St. Peter's Church regarding the addition of a sprinkler system at the Church.

After talking with East Dundee Fire Protection District staff, Chief Thomas and Deputy Chief Reedy were informed that Rutland-Dundee's request for Zoll monitors and regional fill station was not included in the FEMA Grant East Dundee submitted and was recently notified they had been awarded. Chief Thomas and Deputy Chief Reedy thought the Grant was being submitted as a regional grant, but that was not the case.

Discussion was conducted regarding the remodeling project for Station #52. A motion was made by Trustee Gilbert to approve the Station #52 remodel project Notice as presented, and direct Staff to publish said Notice in the newspaper as required. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Gilbert voting yes.

A motion was made by Trustee Gilbert to enter Closed Session at 2:47 p.m. to discuss Personnel Issues per 5 ILCS 120/2 (c) (1) of the Open Meetings Act. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Gilbert voting yes.

A motion was made by Trustee Gilbert to exit Closed Session at 3:11 p.m. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Gilbert 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 3:12 p.m. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Gilbert voting yes.

Approved this 9th day of September, 2024, by a roll call vote as follows:

AYES: _Anderson & Gilbert_____

NAYS: _____0_____

ABSTAIN: __Carbone_____

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. Hayes
Off Duty: None