

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 15th DAY OF JULY, 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, and Dawn Andrlik were also present. Attorney Weiler was absent.

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 June 10, 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 from the Regular Meeting held June 10, 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 June bills, including check number 38266 through 38302 for a total of \$250,464.46, payroll liability for the month of June in the amount of \$184,869.63, and electronic payments of \$3,166.87 for a total liability in the month of June of \$438,500.96. 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 June 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.

Tom Sawyer from Sawyer Falduto reviewed the financial information regarding the capital reserve investment fund.

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

Chief Thomas reported the new SCBA equipment has been received. Personnel are in the process of training on the equipment. The Chief expects the new SCBAs to be in service sometime during the week of July 22nd.

The brick wall adjacent to middle bay door at Station #51 has been repaired.

The generator at Station #52 has stopped working again. Repairs to the unit are pending.

The rooftop air conditioning unit for the conference room at Station #51 has been repaired. The air conditioning unit at Station #52 failed. It has been temporarily repaired, but the Chief is recommending replacement of that unit, which will be addressed under new business.

The new phone system has been installed and is up and running.

Chief Thomas indicated to the Board that the cost for the remodeling project at Station #52 will exceed \$20,000, so the District will need to go out to bid on the project. The Board directed the Chief to work with the Attorney in order to start the bid process for the project.

Trustee Gilbert questioned the Chief about Illinois OSHA updates he recently received information about. Chief Thomas reported that there was input from the Illinois Fire Chiefs Association regarding those updates.

Trustee Gilbert asked about updates from ISO regarding the District's rating review. The Chief has received nothing from ISO at this point in time.

A motion was made by Trustee Carbone to approve the FY2024 HVAC Maintenance Agreement for Station #51 with HR Stewart in the amount of \$2,140.00 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 the FY2024 HVAC Maintenance Agreement for Station #52 with HR Stewart in the amount of \$1,280.00 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 replace the 1987 air conditioning unit/furnace at Station #52 by HR Stewart in the amount of \$11,080.00 which includes an upgrade from the 14 SEER unit to a 15 SEER unit, 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 replacement of Car 501 (2014 Ford Explorer) with a 2024 Chevrolet Tahoe for a cost not to exceed \$53,000 from Karl Auto Group through their Fleet Management Program 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 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 Anderson to exit Closed Session at 3:11 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 3:12 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 12th day of August, 2024, by a roll call vote as follows:

AYES: Anderson & Gilbert

NAYS: 0

ABSENT: Carbone

Rollyn Anderson
President
Rutland Dundee Fire Protection District

ATTEST:

John Gilbert
Secretary pro tem
Rutland Dundee Fire Protection District

BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 15th DAY OF JULY, 2024
AT THE HEADQUARTERS STATION #51
11 E. HIGGINS ROAD, GILBERTS, ILLINOIS

Public Attendance Record

Public:

Dundee Township: None
Rutland Township: None
Sleepy Hollow: None
Gilberts: None
Other: Tom Sawyer – Sawyer Falduto

Department:

On Duty: Lt. Rossi
Lt. Samack
FF Kramer
FF Noble
FF Witt
Off Duty: None