

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF DECEMBER, 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 and Dawn Andriik were also present. Chief Thomas and Attorney Weiler were not present at the meeting.

Deputy Chief Reedy administered the Oath of Office to Part-Time employee FF/EMT Paul Grimmer.

Trustee Anderson opened the floor for questions from the public. There were no comments or questions from the public.

A motion was made by Trustee Carbone to approve the minutes of the Regular Meeting held November 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 Gilbert to approve payment of the November bills, including check number 38436 through 38466 for a total of \$44,009.48, payroll liability for the month of November in the amount of \$141,152.24, and electronic payments of \$4,434.59 for a total liability in the month of November of \$189,596.31. 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 November 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.

There was no Attorney's Report.

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

The District's new staff vehicle is in the shop for the installation of lights and radios. The car should be done in the next two weeks or so. Renovations at Station #52 are set to begin after the first of the year.

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 2:09 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 13th day of January, 2025, 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: None
Gilberts: None
Other: None

Department:

On Duty: Lt. Fleck
FF Carbone
FF Noble
FF Portillo
FF Stege
FF Witt
Off Duty: None