

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 12<sup>th</sup> DAY OF JUNE, 2023  
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 2:01 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 Attorney Bernie Weiler were also present.

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 May 15, 2023 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 minutes of the Closed Session from the Regular Meeting held May 15, 2023 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 May bills, including check number 37843 through 37881 for a total of \$79,404.77, payroll liability for the month of May in the amount of \$125,550.85, and electronic payments of \$3,813.58 for a total liability in the month of May of \$208,769.20. 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 May 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.

Attorney Weiler indicated he had nothing to report at this time.

Discussion was conducted regarding a matter that came up at the QuadCom JETTS Board meeting regarding representation to that Board by member agencies.

DC Reedy and Jeff Bober have begun work on the replacement of the 2011 Engine. Discussion was conducted regarding an approximate delivery timeline and approximate cost to replace the vehicle.

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 2:57 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 10<sup>th</sup> day of July, 2023, 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: Lt. Hayes  
Off Duty: None