

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 15th DAY OF MAY, 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 2:04 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.

A motion was made by Trustee Anderson to make the following change to the agenda: Item B under New Business should read "FY 2023-002 Committee on Local Government Efficiency 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.

Chief Thomas administered the Oath of Office to FF Breanne Augustine and FF Isaac Kim.

Chief Thomas recognized the following crew members for their recent successful delivery of a baby at the family's home: Lt. Hayes, PM Student Nolan, FF/EMT Anderson, FF/PM Carbone, FF/PM Krucek, FF/PM Bonilla, and PM Student Weston.

Chief Thomas, the Board of Trustees, and the members of the District recognized FF/PM Bill Rice on his retirement, after serving the residents of the District for 27+ years.

The meeting was suspended for cake and pictures at 2:30 p.m. and reconvened at 2:45 p.m.

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 suspend the Regular Meeting of the Board of Trustees at 2:46 p.m. in order to conduct the FY 2023 Budget and Appropriations Public Hearing. 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 were no members of the public present. There were no comments or questions for the Board.

A motion was made by Trustee Carbone to reconvene the Regular Meeting of the Board of Trustees at 2:47 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.

A motion was made by Trustee Carbone to approve the minutes of the Regular Meeting held April 10, 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 April 10, 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 Resolution FY 2023-001, A Resolution Adopting and Ratifying the Canvass Report of the Kane County Clerk for the April 4, 2023 Consolidated Election for Trustees of the Rutland-Dundee Townships Fire Protection District as presented. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes. Trustee Gilbert abstained from the vote.

The Oath of Office was administered to Trustee Gilbert.

A motion was made by Trustee Carbone to nominate Trustee Anderson for the position of President of the Board of Trustees. 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 nominate Trustee Gilbert for the position of Treasurer of the Board of Trustees. 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 nominate Trustee Carbone for the position of Secretary of the Board of Trustees. 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 Gilbert to approve payment of the April bills, including check number 37808 through 37842 for a total of \$61,116.38, payroll liability for the month of April in the amount of \$126,905.42, and electronic payments of \$663.60 for a total liability in the month of April of \$188,685.40. 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 April 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 reported he finalized changes to the draft of the Kane County Sheriff's Medic Program Intergovernmental Agreement.

Chief Thomas indicated that QuadCom departments agreed to use closest fire vehicle for responses.

Deputy Chief Reedy and Jeff Bober have begun the process for the purchase of a new engine.

A motion was made by Trustee Gilbert to approve Ordinance FY 2023-001, An Ordinance Providing for Budget and Appropriations of the Rutland Dundee Townships Fire Protection District Kane County, Illinois for Fiscal Year Beginning May 01, 2023 and Ending April 30, 2024. 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 appoint Deputy Chief Chris Reedy, Mr. Mike Tennis, and Mr. Tom Wadja to the District's Efficiency Committee. 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 approve Ordinance FY2023-002, An Ordinance Creating and Authorizing a Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act as presented. The motion is 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 authorize Chief Thomas to sign a sales agreement for the purchase of two radios from the City of Elgin. 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 Carbone to approve the Kane County Sheriff's Medic Program Intergovernmental Agreement 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 enter Closed Session at 3:13 p.m. for the purpose of discussing Personnel Issues per 5 ILCS 120/2 (c) (1) as part 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 Carbone to leave Closed Session at 3:18 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.

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 3:18 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 June, 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: None
Gilberts: None
Other: None

Department:

On Duty: Lt. Hayes
Off Duty: None