

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 14th DAY OF AUGUST, 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 2:00 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 Attorney Weiler were also present.

A motion was made by Trustee Anderson to move Item 10C under New Business, Presentation by Sawyer Falduto to before Item 9, Executive Session. 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.

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 July 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 Gilbert to approve payment of the July bills, including check number 37915 through 37947 for a total of \$61,395.22, payroll liability for the month of July in the amount of \$126,183.96, and electronic payments of \$2,604.98 for a total liability in the month of July of \$190,184.16. 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 July 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 reviewed the engine purchase documentation for the engine and found everything to be appropriate and legally correct.

Chief Thomas explained that the District had included a performance bond in the purchase agreement in order to hold the price into the future.

Chief Thomas reported that FF Zach Rice and FF Jairo Portillo have be rehired as Part-Time employees. Jason Brogan is working to reinstate his EMT-B license and once that is successfully completed, he will be rehired as a Part-Time employee.

As a reminder, the newly established Efficiency Committee will be meeting in October, on the same day as the Board's regularly scheduled Board Meeting.

Tom Sawyer from Sawyer Falduto was introduced and presented information regarding the financial services their firm can provide to the District.

A motion was made by Trustee Anderson to enter Closed Session as 2:33 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 exit Closed Session at 3:49 p.m. 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 Carbone to hire a full-time Administrative Assistant. Attorney Weiler will draw up a document establishing pay and benefits that was determined by the Board. 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 3:51 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 11th day of September, 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: Tom Sawyer – Sawyer Falduto

Department:

On Duty: Lt. Samack
FF Z. Anderson
FF Kramer
FF Myers
FF Witt
Off Duty: None