

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 13<sup>th</sup> DAY OF FEBRUARY, 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. Dawn Andriak 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 Anderson to amend the agenda to include approval of January 9, 2023 closed session minutes under item #4. 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 minutes of the Regular Meeting held January 9, 2023 as presented. 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 the Closed Session minutes from the Regular Meeting held January 9, 2023 as presented. 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 January bills, including check number 37723 through 37756 for a total of \$88,570.55, payroll liability for the month of January in the amount of \$119,458.03, and electronic payments of \$2,204.88 for a total liability in the month of January of \$210,233.46. 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 January 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 had reviewed the Internet Usage Policy as it relates to District personnel using electronic devices (i.e. cellular iPads on vehicles).

Attorney Weiler received information as it relates to an attorney's request for the District to accept a reduced payment for an outstanding ambulance bill from the Fall of last year. As in the past, the attorney will contact the lawyer and inform him that the District's policy is to not negotiate for reduction of fees for ambulance service.

Chief Thomas informed the Board the Jeff Bober will be retiring. Staff is reviewing how vehicle maintenance will be handled after Jeff retires.

Deputy Chief Reedy and Lt. Rossi are working on submitting a FEMA Grant requesting funds for the replacement of SCBA equipment in the 2023/24 budget year. As the Chief begins to work on the budget, funds will be included for SCBA purchase in the case the District does receive a grant, and in the case of receiving no grant funds.

Chief Thomas indicated that he, all three Trustees and Deputy Chief Reedy all attended the Northern IL Alliance of Fire Protection Districts Conference this year, and have completed the necessary hours for continuing education as required by State Statute.

Trustee Gilbert indicated that he is interested in attending the FDIC Conference in April to walk through the exhibit hall. The Chief will place the matter of approving attendance and payment to attend on the March meeting agenda for approval by the Board.

Chief Thomas introduced Dave Wolf and Mike Wilgosiewicz from the Kane County Sheriff's Department. Discussion was conducted regarding the Sheriff's Medic Program. Chief Thomas indicated that one of the District's employees is interested in being a part of the Sheriff's Response Team. After questions and discussion, Chief Thomas was directed to check with the District's insurance broker/carriers as it relates to coverages and liabilities for the employee should the District elect to participate in the Program.

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 2:39 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.

Approved this 13<sup>th</sup> day of March, 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: David Wolf, KCSPD  
Mike Wilgosiewicz, KCSPD

Department:

On Duty: None  
Off Duty: None