

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF MARCH, 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 Bill Carbone. Chief Thomas, Dawn Andrlik and Attorney Weiler were also present.

Chief Thomas administered the Oath of Office to FF/EMT Audriana Escobar and FF/EMT Alejandro Torres.

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 February 12, 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 Carbone to approve the Closed Session minutes of the Regular Meeting held February 12, 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 February bills, including check number 38138 through 38169 for a total of \$52,017.02, payroll liability for the month of February in the amount of \$136,735.16, and electronic payments of \$4,359.33 for a total liability in the month of February of \$193,111.51. 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 February 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 explained the process the District would go through for the purchase of Self-Contained Breathing Apparatus as a FY2024 expenditure.

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

Chief Thomas thanked all Shift personnel for helping and training with new part-time employees and fire academy students.

Chief Thomas reported that FF Strossner will be conducting CPR training for the Gilberts Police Department.

At last month's Board Meeting, the Trustees approved an Intergovernmental Agreement with the Hampshire Fire Protection District for tender/tanker responses. Chief Thomas indicated that the Agreement has been approved and executed by the Hampshire Fire Protection District.

Chief Thomas has a meeting scheduled with the Village of Gilberts regarding the car condominium building proposed for property located near Tyrrell and Columbia Lane.

Trustee Gilbert asked if there was any update from ISO regarding the District new rating and if there was any update regarding Sleepy Hollow hydrants. The Chief indicated there is nothing to report on either subject.

The Chief provided the Board with an update on the status of the generator at Station #52. Illini Power Products was out to inspect the generator and indicated the control board was corroded. They are going to order a new board for the unit and install it when it arrives.

Chief Thomas has been in communication with Carpentersville Fire Department and West Dundee Fire Department regarding the upcoming Lieutenant's Promotional testing process. Both departments have indicated they will share costs with Rutland Dundee for the written exam and the Assessment Center portion of the testing. This should help with lowering costs for the promotional testing for all three departments.

A motion was made by Trustee Anderson to enter Closed Session at 2:38 p.m. to discuss Personnel Issues per 5 ILCS 120/2 (c) (1) and Imminent Litigation per 5 ILCS 120/2 (c) (11) 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 Anderson to exit Closed Session at 3:11 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.

There was no action taken as a result of the Closed Session.

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 3:11 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 8th day of April, 2024, 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. Fleck
Lt. Samack
FF Kramer
FF Portillo
FF Witt
Off Duty: None