

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 13<sup>th</sup> DAY OF MARCH, 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 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 Gilbert to approve the minutes of the Regular Meeting held February 13, 2023 as presented. 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 payment of the February bills, including check number 37757 through 37782 for a total of \$50,488.34, payroll liability for the month of February in the amount of \$116,206.31, and electronic payments of \$2,189.44 for a total liability in the month of February of \$168,884.09. 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.

Chief Thomas reported that the remaining fire signs have been ordered.

Chief Thomas discussed the generator failure and equipment failure that occurred at QuadCom during the recent ice storm. QuadCom was able to handle 274 calls during that period of time.

Discussion was conducted regarding some of the bills being introduced in Illinois. There is one bill that would freeze the PTELL, and another bill would limit what an organization can save up for, above their budget.

Discussion was conducted regarding District personnel attending FDIC and going to the exhibit hall. A motion was made by Trustee Anderson to approve an expenditure, not to exceed \$350, for the purchase of exhibit hall passes for Trustees or employees that would like to go to see the displays at the FDIC exhibit hall. 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 2:23 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.

Attorney Weiler arrived at 3:08 p.m., during Closed Session.

A motion was made by Trustee Gilbert to leave Closed Session at 3:34 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.

Attorney Weiler indicated he had had some correspondence with Commander Wolf in regards to the proposed Kane County Sheriff Medic Program IGA. Some revisions were made to the IGA. A motion was made by Trustee Carbone to table action on the IGA until the April Regular Board Meeting. 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 3:44 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 10<sup>th</sup> day of April, 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. Rossi  
FF Faustrum  
FF Witt  
Off Duty: None