

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 10<sup>th</sup> DAY OF APRIL, 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 2:05 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 Carbone to approve the minutes of the Regular Meeting held March 13, 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 March 13, 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 March bills, including check number 37783 through 37807 for a total of \$36,434.56, payroll liability for the month of March in the amount of \$175,553.65, and electronic payments of \$3,923.81 for a total liability in the month of March of \$215,912.02. 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 March 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 reported that Lt. Hayes, FF's Anderson, Bonilla, Carbone, Krucek, Nolan and Westin delivered a baby at the family's home during the month of March.

The District has received notice that the remaining address signs are in production.

Chief Thomas indicated there have been discussions with QuadCom chiefs about returning to the EMD dispatching model. There are three chiefs that want the dispatcher to go through a series of questions with a caller and only dispatch once they have made it through the entire list of questions. Chief Thomas is against going back to this type of dispatching. He wants to continue dispatching as it is currently being done. Dispatchers get pertinent information and dispatch

vehicles, and then they open the EMD software to begin asking further questions. Chief Thomas believes returning to EMD will delay crews unnecessarily. The Board supports the Chief regarding the dispatching of Rutland vehicles. Chief Thomas will keep the Board updated as to whether QuadCom can continue to dispatch Rutland as they currently are doing, even if the other three departments change back to EMD dispatching.

Chief Thomas is working on changing some of the wording as it relates to the Battalion 9 responses into Rutland. Rutland will only be charged for a Bat 9 response if either Chief Thomas or Deputy Chief Reedy are not available to respond.

Just for informational purposes, the Board will need to reappoint Trustee Gilbert to the Pension Fund and certify the Trustee election at their May meeting.

A motion was made by Trustee Anderson to enter Closed Session at 2:31 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 Anderson to leave Closed Session at 2:52 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 release of the following Closed Session minutes and make them available for public inspection: September 12, 2022 and November 14, 2022. 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 destruction of the Closed Session meeting recordings from June 14, 2021 and September 13, 2021. 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 the Letter of Agreement between, IAFF Local #4682 and the District, reflecting agreement on the reopening of Articles 13.1, 15.1, and Appendix A to the Collective Bargaining Agreement between the District and the Union and the corresponding Appendices G and H 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 FY2022-004, A Resolution Authorizing the Disposition of Property Owned by the Rutland-Dundee Townships Fire Protection District and No Longer Needed for the District's Purposes. The motion was seconded by Trustee Gilbert. The Board agreed that all dollars collected go back to the Foreign Fire Insurance Board because they paid for the treadmills with FFIB money. 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 termination of the Intergovernmental Agreement with the Village of West Dundee for shared mechanic services. 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 the Part-time benefit outline 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 Deputy Chief's contract 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 Chief's contract 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 the FY 2023-2024 working budget 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.

Discussion was conducted regarding the proposed Kane County Sheriff Medic Program IGA. No action was taken at this meeting.

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 3:04 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 15<sup>th</sup> day of May, 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: FF Kramer  
Off Duty: None