

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 8<sup>th</sup> DAY OF AUGUST, 2022  
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 2:02 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.

Chief Thomas administered the Oath of Office to Firefighters Zack Anderson, Darren Anliker, Jared Mrzlak and Eric Wonneberger.

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 July 11, 2022 Regular Meeting Minutes 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 37529 through 37567 for a total of \$264,809.90, payroll liability for the month of July in the amount of \$120,082.56, and electronic payments of \$1,574.24 for a total liability in the month of July of \$386,466.70. 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 no report at this time.

Chief Thomas reviewed items contained in his report.

Chief Thomas reported that FF Natalie Kusnierewicz was recognized by the South Elgin Fire Department and given their Life Saving Award for her actions and assistance to someone suffering a medical emergency.

The District was notified that the Annual Audit will be completed a month late this year. The delay is due to the fact the reports needed by Lauterbach & Amen from IFPIF (the State combined investment pool) were not available. Attorney Weiler indicated this shouldn't be a problem for the District.

Discussion was conducted regarding staffing.

A motion was made by Trustee Carbone to approve Resolution FY2022-001, 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 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.

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 2:38 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.

Approved this 12<sup>th</sup> day of September, 2022, by a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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President  
Rutland Dundee Fire Protection District

ATTEST:

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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. Hayes  
Lt. Samack  
FF D. Carbone  
FF L. Meyer  
FF Nolan  
Off Duty: None