

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 14<sup>th</sup> DAY OF MARCH, 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 6:00 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 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 February 14, 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 February bills, including check number 37366 through 37398 for a total of \$49,523.28, payroll liability for the month of February in the amount of \$114,408.28, and electronic payments of \$1,593.04 for a total liability in the month of February of \$165,524.60. 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 mentioned that area fire departments were looking to assist with the donation of equipment and items to their counterparts in the Ukraine.

Chief Thomas reported that the District had received \$22,000 in Grant money to offset the cost of hiring part-time employees.

A motion was made by Trustee Anderson to enter Closed Session at 6:05 p.m. to discuss Personnel Issues per 5 ILCS 120/2 (c) (1) per 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 Carbone to leave Closed Session at 6:22 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.

Trustee Carbone reported that he has reviewed the list of Closed Session minutes and has determined there are no Closed Session minutes to be released at this time.

A motion was made by Trustee Carbone giving Chief Thomas the authorization to destroy the electronic recording from the Closed Sessions held September 14, 2020 and October 6, 2020. 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 giving Chief Thomas the authorization to post the final Lieutenant's Eligibility List. 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 Anderson to approve Resolution FY 2021-004, A Resolution Authorizing the Disposition of Property Owned by the Rutland-Dundee Townships Fire Protection District and no Longer Needed for District Purposes, identified on Exhibit A of the Resolution (Mobile CAD Equipment) 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 Trustee Anderson to suspend the Regular Meeting of the Board of Trustees until 6:30 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.

A motion was made by Trustee Gilbert to reconvene the Regular Meeting of the Board of Trustees at 6:30 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.

Chief Thomas administered the Oath of Office to Lieutenant Dylan Hayes. Chief Thomas and the Board of Trustees congratulated Lieutenant Hayes on his promotion.

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 6:43 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 11<sup>th</sup> day of April, 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: FF Rohrbacher  
FF L. Meyer  
Off Duty: None