

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF JULY, 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 2:13 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.

A motion was made by Trustee Anderson to add an agenda item for action by the District to appoint a representative to the Pension Board. 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 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 June 13, 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 June bills, including check number 37498 through 37528 for a total of \$58,489.36, payroll liability for the month of June in the amount of \$149,855.11, and electronic payments of \$1,838.92 for a total liability in the month of June of \$210,183.39. 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 Carbone to approve the sending out of the Pension check and a check for Weatherguard Roofing dated July 11, 2022

A motion was made by Trustee Gilbert to approve the June 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 reviewed documentation from West Dundee regarding the Galvin property annexation

Chief Thomas reviewed items contained in his report. The hydrant in front of Station #51 is in need of repairs.

A motion was made by Trustee Carbone to approve Ordinance FY2022-001, An Ordinance Providing for the Budget and Appropriations of the Rutland-Dundee Townships Fire Protection District, Kane County, Illinois for the Fiscal Year Beginning May 02, 2022 and ending April 30, 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.

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 2:40 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 11th day of July, 2022, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President
Rutland Dundee Fire Protection District

ATTEST:

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: None
Off Duty: None