

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 11<sup>th</sup> DAY OF APRIL, 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 2:15 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 Gary Mickey 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 March 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 Carbone to approve the March 14, 2022 Closed Session Minutes from the Regular Meeting 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 37399 through 37426 for a total of \$47,784.96, payroll liability for the month of March in the amount of \$163,695.27, and electronic payments of \$1,548.64 for a total liability in the month of March of \$213,028.87. 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.

Attorney Mickey had nothing to report at this time.

Chief Thomas thanked all the District's employees for filling in holes for shifts over the past six months.

Chief Thomas reported that all the fire signs are installed in Fontenac. The Rest of the District will be completed during the next budget year. FF Rohrbacher is working with a company that may be able to install the signs for the District.

Chief Thomas has filed all the necessary paperwork with Kane County for next year's tax revenue. The District will receive \$4,000 in revenue recapture funds this year. The money is available for income in the District's corporate and ambulance funds.

The Chief indicated that any unfinished projects for the FY 2021 will be moved to the FY 2022 budget.

A motion was made by Trustee Anderson to approve the Part-Time Employee Benefit Outline 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. Chief Thomas indicated the benefits will begin with the payperiod beginning May 8, 2022 to align with the first payperiod of the fiscal year.

Chief Thomas administered the Oath of Office to the following new employees of the District:

FF Zachary Benson  
FF Robert Chapman

FF Jennifer Frankowski  
FF Christian Nolan

A motion was made by Trustee Anderson to enter Closed Session at 2:47 p.m. to discuss Pending or Imminent Litigation per 5 ILCS 120/2 (c) (11) per the Open Meetings Act. 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 exit Closed Session at 2:57 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.

No action was taken as a result of the Closed Session.

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 2:57 p.m. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes, Trustee Gilbert voting yes, and Trustee Carbone voting yes.

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President  
Rutland Dundee Fire Protection District

ATTEST:

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Secretary  
Rutland Dundee Fire Protection District

BOARD OF TRUSTEES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 11<sup>th</sup> DAY OF APRIL, 2022  
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**Public Attendance Record**

Public:

Dundee Township: None  
Rutland Township: None  
Sleepy Hollow: Mike Tennis  
Gilberts: None  
Other: None

Department:

On Duty: FF Portillo  
Lt. Samack  
FF Rohrbacher  
Off Duty: None