

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF MAY, 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 2:04 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.

Chief Thomas administered the Oath of Office to new District FF Natalie Kusnierewicz.

A motion was made by Trustee Carbone to approve the April 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 Carbone to approve the April 11, 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 April bills, including check number 37427 through 37458 for a total of \$72,970.78, payroll liability for the month of April in the amount of \$128,511.77, and electronic payments of \$1,975.56 for a total liability in the month of April of \$203,458.11. 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 April 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 regarding an annexation by West Dundee. Discussion was conducted. The Board agreed that they did not want to pursue a question of law suit regarding possible disconnection of District properties as it relates to this annexation.

Chief Thomas recognized several employees for their recent milestones. Lt. Samack was recognized for his 40 years as a Paramedic. FF Schiller was recognized for his 20 years as an EMT. FF Krucek was recognized for his 5 years as a Paramedic. DC Reedy was recognized for receiving his Office of the State Fire Marshal Chief Officer Certificate.

Chief Thomas reminded everyone present that the District's Recognition Dinner is Friday night.

The Budget and Appropriations Hearing has been advertised and will be held at the June Regular Meeting of the Board of Trustees.

Discussion was conducted regarding the roof access project. Information gathering is on-going.

A motion was made by Trustee Gilbert to approve the access hatch with ladder project as a budget item to be included in the FY 2022 budget. 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.

A motion was made by Trustee Anderson to approve the FY 2022 working budget as prepared by Chief Thomas. 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 Carbone to adjourn the Regular Meeting of the Board of Trustees at 2:33 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 13th day of June, 2022, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President
Rutland Dundee Fire Protection District

ATTEST:

Secretary
Rutland Dundee Fire Protection District

BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 9th DAY OF MAY, 2022
AT THE HEADQUARTERS STATION #51
11 E. HIGGINS ROAD, GILBERTS, ILLINOIS

Public Attendance Record

Public:

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

Department:

On Duty: Lt. Fleck
FF Frankowski
FF Kramer
FF Ramirez
Lt. Samack
Off Duty: None