

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF JUNE, 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 2:00 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 Bernie Weiler were also present.

A motion was made by Trustee Carbpne to suspend the Regular Meeting of the Board of Trustees at 2:02 p.m. in order to conduct the FY 2022 Budget and Appropriations Public Hearing. 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.

Trustee Anderson explained the purpose of the Budget and Appropriations Hearing. There were no questions or comments from the public.

A motion was made by Trustee Carbone to close the FY 2022 Budget and Appropriations Hearing and reconvene the Regular Meeting of the Board of Trustees at 2:05 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.

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 Lindsay Werner and FF Daniel Dugo.

A motion was made by Trustee Carbone to approve the May 9, 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 May bills, including check number 37459 through 37497 for a total of \$66,108.78, payroll liability for the month of May in the amount of \$115,888.83, and electronic payments of \$17,355.44 for a total liability in the month of May of \$199,353.05. 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 May 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