

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 31ST DAY OF JANUARY, 2022
AT THE HEADQUARTERS STATION #51
11 E. HIGGINS ROAD, GILBERTS, ILLINOIS

The Special 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 was 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 Gilbert to enter Closed Session at 6:01 p.m. to conduct Lieutenant Promotional Oral Interviews and discuss Personnel Issues per 5 ILCS 120/2 (c) (1) as part of 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 Gilbert to leave Closed Session at 7:23 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.

With no further business to come before the Board, a motion was made by Trustee Gilbert to adjourn the Special Meeting of the Board of Trustees at 7:23 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.

Approved this 14th day of February, 2022, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President
Rutland Dundee Fire Protection District

ATTEST:

Secretary
Rutland Dundee Fire Protection District