

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 10th DAY OF JANUARY, 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. Deputy Chief Reedy and Attorney Weiler were also present. Chief Thomas was absent.

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 December 13, 2021 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 December 13, 2021 Closed Session 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 December 28, 2021 Special 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 December bills, including check number 37304 through 37335 for a total of \$101,743.31, payroll liability for the month of December in the amount of \$115,646.42, and electronic payments of \$606.00 for a total liability in the month of December of \$217,995.73. 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 December 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 no report at this time.

Deputy Chief Reedy reported the District had four employees complete the Elgin Community College Academy.

The District purchased a new gear extractor and a hose roller for Station #52 with the 2021 Illinois Public Risk Fund grant money.

Trustee Gilbert reported that he is continuing to work on the roof access ladder project.

A motion was made by Trustee Anderson to enter Closed Session at 2:06 p.m. to 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 Anderson to leave Closed Session at 2:30 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 Regular Meeting of the Board of Trustees at 2:32 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 14th day of February, 2022, by a roll call vote as follows:

AYES: __Anderson, Gilbert, Carbone____

NAYS: _____0_____

ABSENT: _____0_____

Rollyn Anderson
President
Rutland Dundee Fire Protection District

ATTEST:

William Carbone
Secretary
Rutland Dundee Fire Protection District

BOARD OF TRUSTEES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 13th DAY OF DECEMBER, 2021
AT THE HEADQUARTERS STATION #51
11 E. HIGGINS ROAD, GILBERTS, ILLINOIS

Public Attendance Record

Public:

There were several family members and friends present for the swearing in of new employees.

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

Department:

On Duty:
Off Duty: There were several employees present for the swearing in of new employees