

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF MAY, 2020
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 6:12 p.m.

A roll call was taken, and the following Trustees were present: Rollyn Anderson, John Gilbert, and Bill Carbone. Chief Thomas, Deputy Chief Meyer, and Attorney Weiler were also present.

Trustee Anderson opened the floor for questions from the public.

Mike Tennis, resident of Sleepy Hollow, indicated that according to his calculations, the District is showing a 3.2% overall increase in expenses from FY2018 to FY2019. Mr. Tennis complimented the Board on effectively managing the District's expenses.

A motion was made by Trustee Carbone to approve the April 13, 2020 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 27, 2020 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 April bills, including check number 36597 through 36631 for a total of \$63,578.51, payroll liability for the month of April in the amount of \$175,256.73, and \$1,363.00 in electronic payments, for a total liability in the month of April of \$240,198.74. 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 confirmed that the District will not have to prepare and file a Prevailing Wage Resolution this year.

Chief Thomas thanked all personnel for their good work at a recent fire on Pauline Court.

Deputy Chief Meyer and Lt. Rossi were able to complete the scraping and painting work in the entry way at Station #51.

Chief Thomas reported that the District had some difficulty with the Department credit card this week. The Chief will be looking into finding a different credit card company to use, going forward.

Department personnel have been participating in several birthday parades. FF Rohrbacher came up with a "goody" bag that can be given to the birthday child.

A motion was made by Trustee Anderson to approve Resolution FY2020-01, A Resolution Authorizing the Addition of the IPPFA Deferred Compensation Plan as an Employee Benefit 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 Resolution FY2020-002, A Resolution Accepting the Consolidation of the West Dundee Fire Protection District into the Rutland-Dundee Townships Fire Protection District, as presented. 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 Carbone to approve the FY2020 Working Budget with the following changes: removing the salt spreader for the new pick up truck, and using that money instead to purchase electronics for the new ambulance. 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 6:48 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 8th day of June, 2020, 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

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Public Attendance Record

Public:

Dundee Township: None
Rutland Township: None
Sleepy Hollow: Mike Tennis (remote attendance)
Gilberts: None
Other: None

Department:

On Duty: Lt. Reedy
FF Hayes (remote attendance)
Off Duty: None