

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 11th DAY OF DECEMBER, 2017
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 6:06 p.m.

A roll call was taken, and the following Trustees were present: Don Rage. Dan Kilian was attending the meeting via telephone. Scott Prusko was absent. Chief Thomas, Deputy Chief Meyer and Attorney Bernie Weiler were also present.

Due to the fact that a quorum of Trustees was not in attendance at this meeting, no action could be taken by the Board.

Trustee Rage opened the floor for questions or comments from members of the public.

Rollyn Anderson, a resident of Gilberts, presented a petition pursuant to 70 ILCS 7-5/4a(2) to establish an elected Board of Trustees for the Rutland Dundee Townships Fire Protection District to President Rage.

Mike Tennis, a resident of Sleepy Hollow, thanked the Board for posting the meeting packets on the District website. Mr. Tennis asked that the audit be posted on the website.

Attorney Weiler reported that Senate Bill 402 was passed by the Illinois legislature at the end of November. This Senate Bill requires that public entities pass an updated Sexual Harassment Policy. Approval of the updated Sexual Harassment Policy will be on the agenda for January.

Chief Thomas reported that the Tax Levy Ordinance has been filed with Kane County.

The District received notes from a West Dundee resident and a Sleepy Hollow resident, thanking the District for the fine service provided by District personnel on ambulance calls during the month of November.

Lieutenant Samack provided the Board with a recap of the Firefighter's Association recent Santa Run. The food and toys collected during the two-weekend, six-night Santa Run was distributed to three local charities. Lt. Samack thanked everyone who volunteered their time and participated in the Santa Run. He also thanked the Chief and the Board for their support with on-duty manpower and the use of Department vehicles during the event.

The WDFPD Board is scheduled to meet in December. They have indicated they will discuss the matter of their Agreement for services with RDFPD at that meeting.

With nothing further to come before the Board, the regular meeting of the Board of Trustees was closed at 6:24 p.m.

Approved this 8th day of January, 2018, by a roll call vote as follows:

AYES: _Rage, Kilian, Prusko_____

NAYS: _____0_____

ABSENT: _____0_____

Don Rage
President
Rutland Dundee Fire Protection District

ATTEST:

Scott Prusko
Secretary
Rutland Dundee Fire Protection District

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Public Attendance Record

Public:

Dundee Township:	None
Rutland Township:	None
Sleepy Hollow:	Bill Carbone Greg Hunter Mike Tennis
Gilberts:	Rollyn Anderson
Other:	Rich Myers Colleen Hawkinson

Department:

On Duty:	Lt. Reedy FF Dylan Hayes FF Lucas Meyer FF Jack Poplawski
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Off Duty:	Lt. Samack
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