

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE RUTLAND DUNDEE  
FIRE PROTECTION DISTRICT  
HELD THE 13<sup>th</sup> DAY OF FEBRUARY, 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 6:00 p.m.

A roll call was taken, and the following Trustees were present: Rollyn "Red" Anderson and William Carbone. Don Rage was absent. Chief Thomas, DC Brogan, DC Meyer, and Attorney Catherine Lenert were also present.

Trustee Anderson opened the floor for questions or comments from members of the public. There were no questions or comments from the public present at this time.

A motion was made by Trustee Anderson to have Trustee Carbone serve as Secretary pro tem for this Board meeting. The motion was seconded by Trustee Carbone. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes.

A motion was made by Trustee Carbone to approve the minutes from the Regular Meeting of the Board of Trustees held January 9, 2017 as presented. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes.

A motion was made by Trustee Carbone to approve the Closed Session minutes from the Regular Meeting of the Board of Trustees held January 9, 2017 as presented. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes.

A motion was made by Trustee Carbone to approve payment of the January bills, including check number 35192 through 35228 for a total of \$43,062.06 as presented. Approval includes payroll liability for the month of January in the amount of \$108,654.16, and other electronic payments of \$606.00, for a total liability in the month of January of \$152,322.22. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes.

A motion was made by Trustee Carbone to approve the January Year-To-Date Treasurer's report as presented. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes.

Trustee Anderson thanked everyone for all the work that was done for the Recognition Dinner, it was a wonderful evening for all that attended.

The first meeting of the Citizen's Advisory Committee will be on Thursday, February 16, 2017 at 7:00 p.m. at Station #51.

Chief Thomas thanked everyone who participated in the funeral services for former Rutland-Dundee employee Mike Mattoon. The Department was well represented on both days.

A motion was made by Trustee Anderson to enter Closed Session at 6:10 p.m. to discuss labor negotiations and personnel in accordance with 5 ILCS 120/2 (c) (1) and (2). The motion was seconded by Trustee Carbone. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes.

A motion was made by Trustee Carbone to exit Closed Session at 6:24 p.m. The motion was seconded by Trustee Anderson. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes.

There was no action taken as a result of the Closed Session.

With no further business to come before the Board, a motion was made by Trustee Anderson to adjourn the regular meeting of the Board of Trustees at 6:25 p.m. The motion was seconded by Trustee Carbone. A roll call vote was taken with Trustee Anderson voting yes and Trustee Carbone voting yes.

Approved this 13<sup>th</sup> day of March, 2017, by a roll call vote as follows:

AYES: \_\_Anderson, Carbone, Rage\_\_\_\_

NAYS: \_\_\_\_\_0\_\_\_\_\_

ABSENT/ABSTAIN: \_\_\_\_\_0\_\_\_\_\_

Rollyn "Red" Anderson  
President  
Rutland Dundee Fire Protection District

ATTEST:

Don Rage  
Secretary  
Rutland Dundee Fire Protection District

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**Public Attendance Record**

Public:

Dundee Township: None  
Rutland Township: None  
Sleepy Hollow: Mike Tennis  
Gilberts: None

Department:

On Duty: Lt. Fleck  
Lt. Samack  
FF Schiller  
FF Witt

Off Duty: Lt. Reedy