

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTES OF THE RUTLAND DUNDEE
FIRE PROTECTION DISTRICT
HELD THE 21st DAY OF JANUARY, 2019
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 9:01 a.m.

A roll call was taken, and the following Trustees were present: Don Rage and Scott Prusko. Chief Thomas was also present.

Trustee Rage opened the floor for public comment. There were no members of the public present at the meeting. There were no comments or questions.

A motion was made by Trustee Prusko to enter Closed Session at 9:03 a.m. for the purpose of conducting Lieutenant Promotional Oral Interviews under the Open Meetings Act regarding personnel issues per 5 ILCS 120/2 (c) 1. The motion was seconded by Trustee Rage. A roll call vote was taken with Trustee Rage voting yes and Trustee Prusko voting yes.

A motion was made by Trustee Prusko to exit Closed Session and adjourn the Special Meeting of the Board of Trustees at 11:00 a.m. The motion was seconded by Trustee Rage. A roll call vote was taken with Trustee Rage voting yes and Trustee Prusko voting yes.

Approved this 11th day of February, 2019, 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