

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JANUARY 12, 2017
AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 3:59P.M. Pledge was recited. On roll call, Trustees Raupp, Carlson, Guerra, and Hauck were present. Also in attendance were Attorney Shawn Flaheriy and Chief Macko.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes of the December 8, 2016 meeting, second by Trustee Guerra. All in favor, motion carried.

2. PUBLIC COMMENTS:

None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence: Fire Recovery USA totals, Levy Confirmation, Renewal letter to continue 9-1-1 system, Randy Voss' retirement notice, Thank you letters for service Cary Fire Protection District provided, 2004 American LaFrance for sale listing, Automatic Fire Mutual Aid Agreement with Wauconda, Service quality survey cards.

4. OLD BUSINESS:

- A. Discussion & Possible Action on Additional Pension Money, budget not complete too early to discuss, need to keep on agenda.
- B. Trustee Guerra made a motion to approve all NIAFPD Conference expenses; second by Trustee Raupp. On a roll call vote, all ayes, motion carried.
- C. Trustee Carlson made a motion to approve an open house for Randy Voss' retirement; second by Trustee Guerra. On a roll call vote, all ayes, motion carried.
- D. Trustee Carlson made a motion to increase payroll threshold per pay period, second by Trustee Guerra, on a roll call vote, nay by Trustee Hauck, the rest ayes, motion carried.

5. NEW BUSINESS:

- A. Discussion & Possible Action on Additional Pension Money: Board wants to keep on Agenda until budget numbers are available; should be in April.

6. CHIEF'S REPORT:

Chief Macko highlighted his report on personnel, no activity on 2004 American LaFrance, Village working with NICOR regarding water tower generator project, reminded Trustees of upcoming conference, dates for Strategic meeting need to be set, Squad 255 repairs being handled externally, other minor equipment repairs to be handled in house, Station Two has red dispatch lights scheduled to be installed this week; kitchen remodel scheduled to start and small repairs in house to be completed.

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7. ATTORNEY REPORT:

Attorney Flaherty discussed Rockford case and new legislation information.

8. OTHER BUSINESS:

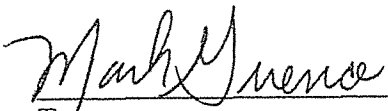
- A. Trustee Carlson made a motion to go into closed session at 4:32pm, second by Trustee Guerra, roll call vote, all ayes, motion carried.
- B. Trustee Guerra made a motion to re-open session at 4:45pm, second by Trustee Carlson, roll call vote, all ayes, motion carried.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

Trustee Carlson made a motion to approve the Treasure's report and payment of bills in the amount of \$432,941.60, second by Trustee Hauck. On a roll call vote, all ayes, motion carried.

Trustee Hauck made a motion to adjourn at 4:46P.M., second by Trustee Guerra. On roll call, all ayes, motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District