

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT
HELD JUNE 9, 2016 AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 4:03 P.M. Pledge was recited. On roll call, Trustees Frits, Raupp, Carlson, Guerra, and Hauck were present. Also in attendance were Attorney Flaherty, Chief Macko and C. Clark.

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes of the May 19, 2016 rescheduled meeting, second by Trustee Hauck. All in favor, motion carried.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from Fire Recovery monthly totals, thank you from Lake Zurich Fire/Rescue and Dunphy Family, and quality service cards.

4. OLD BUSINESS:

- A. Discussion & Possible Action on Dispatch Contracts:
Trustee Carlson asked Christopher Clark if any decisions and approved changes were made at SEECOM's meeting today. C. Clark reported the SEECOM administrators decided there would be no change in redaction of rates. After some discussion Trustee Carlson made a motion to accept the McHenry Dispatch Contract effective May 1, 2017, second by Trustee Guerra. On roll call vote, all ayes. Motion carried.
- B. Discussion & Possible Action on Adoption of Amended CFPD Policy Manual:
Attorney Flaherty asked if the Board had a chance to look over the manual and if there were no questions or changes he recommended its adoption. Trustee Hauck made a motion to adopt the amended Cary Fire Protection District Policy Manual, second by Trustee Frits. On roll call vote, all ayes. Motion carried.
- C. Discussion & Possible Action on Surface Air Supply System Purchase:
After a brief discussion, Trustee Raupp made a motion to purchase the surface air supply system not to exceed \$32,100.00, second by Trustee Guerra. On roll call vote, all ayes. Motion carried.

5. NEW BUSINESS:

- A. Discussion & Possible Action on Adopting the Prevailing Wage Resolution:
Trustee Frits made a motion to adopt Prevailing Wage Resolution 2016-3, second by Trustee Raupp. On roll call vote, all ayes except Trustee Hauck. Motion carried.

6. CHIEF'S REPORT: (report attached to these minutes)

Chief Macko highlighted his report on personnel, replacement of three smoke fans, equipment, buildings and grounds. Additionally, FF McBride has asked for a six month leave of absence, the new IP system is moving forward and there will be a MABAS Haz-Mat drill held on July 20th.

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7. ATTORNEY REPORT:

Attorney Flaherty reported on two bills that passed both houses and are waiting for the Governor's signature.

8. OTHER BUSINESS: None

9. PAYMENT OF BILLS/TREASURER'S REPORT:

Trustee Hauck made a motion to approve the Treasure's report and payment of bills in the amount of \$313,703.25, second by Trustee Frits. On a roll call vote, all in favor. Motion carried.

Trustee Frits made a motion to adjourn at 5:32 P.M., second by Trustee Hauck. On roll call, all in favor. Motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District