

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT
HELD JANUARY 14, 2016 AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 4:02 P.M. Pledge was recited. On roll call, Trustees Raupp, Carlson, Guerra and Hauck were present absent Trustee Frits also in attendance were Attorney Flaherty and Chief Macko.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes of the December 10, 2015 regular meeting, second by Trustee Guerra. All in favor, motion carried.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from McHenry County Department of Planning and Development, McHenry County Fire Trustees quarterly meeting January 25, 2016 at 31 North Banquets, McHenry, Fire Recovery monthly totals, thank you letters from McHenry Township F.P.D. and Spring Grove F.P.D. and quality of service cards.

4. OLD BUSINESS:

Chief Macko advised the new engine contract was signed after reviewing the bid that all specifications were in conformance. Additionally there were a few additions to the bid they felt were unnecessary and were removed so the total cost was reduced. There still has been no interest in the old squad so Chief has contacted a commercial vendor.

5. NEW BUSINESS:

- A. Discussion & Possible Action on Amending CFPD Investment Policy Section J:
Attorney Flaherty suggested the Board take time to read over the whole amended policy manual with changes and further discuss and adopt a chapter one at a time except for a couple that are shorter over the next few District meetings. The Board agreed to amend the investment policy, section J, when they review that whole chapter.

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

Chief Macko highlighted his report on personnel, NIAFPD Conference January 28-31, vehicles, equipment, buildings and grounds. Keeping up with the federal health care mandates that are continually revised and changed has been challenging but we are working with our health insurance broker and are for now compliant. However, because the District is considered a large employer we may have to offer health insurance to the part-time employees or be fined. Attorney Flaherty advised he has worked with a few Chief's to rework hours vs health care coverage. The Board discussed for some time options that might work for the department and Attorney Flaherty advised this topic will be covered at the upcoming conference. Additionally Chief Macko reported his scheduled May vacation will conflict with the District meeting. After a short discussion all board members agreed to change the May 12, 2016 meeting to May 19, 2016.

7. ATTORNEY REPORT:

Attorney Flaherty gave a few details of pending legislative bills aimed at Fire Districts. He will keep us informed.

CARY FIRE PROTECION DISTRICT REGULAR MEETING JANUARY 14, 2016

8. OTHER BUSINESS:

Trustee Guerra would like to have the District's 2008 Tahoe vehicle have our decals placed on it. After a short discussion all Trustees agreed.

A. Closed Session:

Trustee Guerra made a motion to go into closed session at 4:45 P.M. for the discussion & possible action on employment of an employee and closed session minutes review, second by Trustee Carlson.

B. Open Session:

Trustee Guerra made a motion to come back into open session at 5:15 P.M., second by Trustee Hauck. Trustee Carlson said there was no action taken on the employment of an employee. Trustee Hauck made a motion not release any closed session minutes tapes, second by Trustee Raupp. On roll call, all ayes. Motion carried. Trustee Raupp asked that discussion and possible action on destruction of closed session tapes be put on the agenda under closed session.

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 \$393,126.74, second by Trustee Raupp. On a roll call vote: Raupp-yes, Carlson-yes, Guerra-no, Hauck-yes. Motion carried.

Trustee Hauck made a motion to adjourn at 5:18 P.M., second by Trustee Carlson. On roll call, all ayes. Motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District