

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT
HELD OCTOBER 13, 2016 AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 4:01 P.M. Trustee Guerra made a motion to make Trustee Hauck Secretary pro tem, second by Trustee Carlson. Motion carried. Pledge was recited. On roll call, Trustees Frits, Carlson, Guerra, and Hauck were present, absent was Trustee Frits. Also in attendance were Attorney Wargo, Chief Macko, and Susan Coen, CPA.

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes of the September 8, 2016 regular meeting, second by Trustee Hauck. All in favor, motion carried.
- B. Trustee Guerra made a motion to table all closed session minutes until the next regular scheduled meeting, second by Trustee Hauck. All in favor, motion carried.
- C. Trustee Guerra made a motion to approve the minutes of September 28, 2016 special meeting, second by Trustee Hauck. All in favor, motion carried.
- D. Trustee Guerra made a motion to approve the minutes of October 5, 2016 special meeting, second by Trustee Hauck. All in favor, motion carried.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from the Office of Illinois State Treasurer Michael W. Frerichs concerning the annual filing report of unclaimed property, quarterly Fire Trustees meeting October 24th, NIAFPA Fall Seminar, Chief Webster's retirement November 1, 2016, and quality service cards.

4. OLD BUSINESS:

- A. Discussion & Possible Action on Fire South:
Chief Macko attended another meeting with some other fire department personnel. It was a productive meeting and it looks like the dispatching will be fully operational by March, 2017. That will allow for a few weeks of testing the system out before we discontinue with SEECOM...
- B. Discussion & Possible Action on 2015/16 Audit with Susan Coen, CPA:
Susan Coen, CPA went over the final audit with the Board. The Board then discussed the pension amounts.

5. NEW BUSINESS:

- A. Discussion & Possible Action on P.O.C. Lt. Promotion to Fill Vacancy:
Chief Macko reported with the retirement of Lt. Susan Penkava December 9th, he would like to move forward and promote the next on the list, Thomas Foster. Trustee Guerra made a motion to promote Thomas Foster as of December 9th, second by Trustee Frits. On a roll call vote, all ayes. Motion carried.

CARY FIRE PROTECION DISTRICT REGULAR MEETING OCTOBER 13, 2016
NEW BUSINESS: cont.


- B. Discussion & Possible Action on Declaring the American LaFrance Engine 242 Surplus: Trustee Frits made a motion to declare the American LaFrance Engine 242 surplus, second by Trustee Guerra. All in favor, motion carried.
6. **CHIEF'S REPORT:** (report attached to these minutes)
Chief Macko highlighted his report on personnel, attending the Illinois Fire Chiefs Conference October 9-12, the new Administrative Secretary will start Oct. 24th, FF's Association annual Turkey Raffle will be November 4th, Station Two's bunkroom renovation is underway and should be done by the end of the month, all the on 12/24 hour permanent part-time personnel have agreed to move to the 24/48 hour, the Levy hearing will be readied for the November 10 District meeting,
7. **ATTORNEY REPORT:**
Attorney Wargo will seek out answers on the pension fund. Attorney Flaherty is still working on the expense policy ordinance.
8. **OTHER BUSINESS:**
Chief Macko introduced the representative from Legacy, Ben who drove in to deliver the new Sutphen engine.
9. **PAYMENT OF BILLS/TREASURER'S REPORT:**
Trustee Guerra made a motion to approve the Treasure's report and payment of bills in the amount of \$349,539.54, second by Trustee Frits. On a roll call vote, all in favor. Motion carried.

Trustee Carlson made a motion to adjourn at 4:32 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