

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT
HELD OCTOBER 15, 2015 AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 4:00 P.M. Pledge was recited. On roll call, Trustees Frits, Raupp, Carlson, Guerra and Hauck were present, also in attendance was Chief Macko.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes of the September 9, 2015 regular meeting, second by Trustee Guerra. All in favor, motion carried.
- B. Trustee Guerra made a motion to approve the minutes of the closed session minutes of September 9, 2015, second by Trustee Hauck. All in favor, motion carried.

2. PUBLIC COMMENTS:

Lt. Michael Douglass expressed his appreciation to the Board for allowing the full-time employees the opportunity to advance in rank.

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from Brindlee Mountain Fire Apparatus, Trustees quarterly meeting October 26, 2015, thank you letters from Fox Lake Fire Protection District and Mapes Family, and quality of service cards.

4. OLD BUSINESS:

A. Discussion & Possible Action on Selling the Squad:

Chief Macko reported there has been some interest to purchase but buyers expressed the asking price a bit too high. He recommended the Board reconsider lowering the current price. After some discussion Trustee Raupp made a motion to lower the starting price to \$42,000.00 and authorized the Chief to go as low as \$40,000.00 to sell, second by Trustee Carlson. All in favor, motion carried. Trustee Carlson advised Chief Macko to look into putting ads in Construction magazines.

B. Discussion & Possible Action on Declaring Two Trailers Surplus:

Chief Macko noted with the recent purchase of the budgeted trailer the need for the lawn mower and the ATV trailers were no longer needed. After a short discussion Trustee Guerra made a motion to declare the lawn mower trailer surplus and sell it for between \$250.00 and \$200.00 dollars. On roll call, all ayes. Motion carried. Trustee Frits made a motion to declare the ATV trailer surplus and sell it between \$1,200.00 and \$1,000.00, second by Trustee Carlson. On roll call, all ayes. Motion carried.

5. NEW BUSINESS:

A. Discussion & Possible Action on 2015 Levy Ordinance:

Chief Macko asked if anyone had any questions on the draft Levy Ordinance. The Levy Ordinance will be placed on next month's Board meeting agenda for passage.

B. Discussion & Possible Action on the 2014-15 Treasurer Annual Report:

Trustee Frits made a motion to adopt the 2014-15 Treasurer Annual Report, second by Trustee Raupp. All in favor, motion carried. .

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New Business: cont.

- C. Discussion & Possible Action on District Monthly Meeting Dates:
After a short discussion Trustee Guerra made a motion to change the Cary Fire Protection District's meetings back to the second Thursday of each month starting in November, 2015, second by Trustee Hauck. All in favor, motion carried.

- 6. **CHIEF'S REPORT:** (report attached to these minutes)
Chief Macko highlighted his report on personnel, Safer Grant, Turkey Raffle Nov. 6th, vehicles, equipment, buildings and grounds.

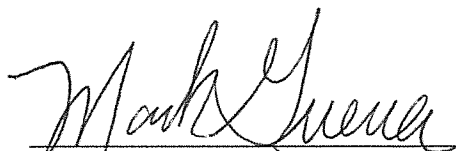
- 7. **ATTORNEY REPORT:**
Attorney Flaherty was not in attendance.

- 8. **OTHER BUSINESS:**
 - A. Closed session:
Trustee Hauck made a motion to go into closed session at 4:38 PM for the discussion and possible action on the employment of an employee, second by Trustee Guerra.
 - B. Open Session:
Trustee Guerra made a motion to return to open session at 5:03 PM, second by Trustee Hauck. No action taken.


- 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 \$332,075.26, second by Trustee Carlson. On a roll call vote, all ayes. Motion carried.

Trustee Hauck made a motion to adjourn at 5:04 P.M., second by Trustee Guerra. On roll call, all ayes. Motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District