

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT  
HELD NOVEMBER 10, 2016 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 were Attorney Flaherty and Chief Macko.

**1. MINUTES:**

- A. Trustee Hauck made a motion to approve the closed session minutes of the September 28, 2016 special meeting, second by Trustee Guerra. All in favor, motion carried.
- B. Trustee Hauck made a motion to approve the closed session minutes of the October 5, 2016 special meeting, second by Trustee Guerra. All in favor, motion carried.
- C. Trustee Hauck made a motion to approve the minutes of October 13, 2016 regular meeting, second by Trustee Frits. All in favor, except Trustee Raupp abstained, motion carried.

**2. PUBLIC COMMENTS:**

Chief Macko introduced Lorie Martenson to the Trustees as their newly hired Administrative Secretary.

**3. CORRESPONDENCE:**

Chief Macko highlighted correspondence with letters from NIAFPD Conference 1/26-29/2017, will be attending the Excellence in Public Service Award dinner honoring Captain Dennis Krenz on December 6, 2016, resolution draft on the annexation of D'Andrea, fire recovery totals, and quality service cards.

**4. OLD BUSINESS:**

- A. Discussion & Possible Action on Fire South:  
Chief Macko reported on the latest group meetings establishing policies and procedures.
- B. Discussion & Possible Action on Generator & Fiber Conduit Installation:  
Chief Macko received a combined bid from Carey Electric for a natural gas generator that excluded permit fees and AT&T fees for \$11,250.00. The installation of the fiber conduit bid was \$3,595.00 cost will be split with Nunda and Fox River Grove. Carey Electric was the only company he contacted that would do the whole process. After some discussion, Trustee Raupp made a motion to approve the purchase of a new natural gas generator not to exceed the amount of \$11,250.00 and run the fiber conduit not to exceed \$4,000.00, second by Trustee Hauck. Trustees all agreed to have Chief Macko contact Althoff and request a bid from them. The bid must be received within a week's time. Then, whichever company comes in lowest Chief Macko has the authority to accept that bid and start the project. On a roll call vote, all ayes. Motion carried.

**5. NEW BUSINESS:**

- A. Discussion & Possible Action on 2016 Levy Ordinance 2016-04 & Truth in Taxation Compliance Certificate:  
Chief Macko advised this year's levy represents a four percent increase over last years abated levy. Trustee Frits made a motion to approve the 2016 Levy Ordinance 2016-04 and Truth in Taxation Compliance Certificate, second by Trustee Raupp. On roll call vote, all ayes. Motion carried.

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NEW BUSINESS: cont.

- B. Discussion & Possible Action on the Appreciation Banquet:  
Trustee Raupp made a motion to pay for the food at the Appreciation Banquet, second by Trustee Carlson. On a roll call vote, all ayes. Motion carried.
6. **CHIEF'S REPORT:** (report attached to these minutes)  
Chief Macko highlighted his report on personnel, vehicles, the new engine has been put into service, building and grounds, and bunkroom at Station 2 is coming along. Additionally, all the permanent part-time employees are on board with going 24/48. Some of these employees asked if their stipend could be added monthly to help defray their cost for health insurance coverage. After a short discussion, Trustee Carlson asked to have this subject placed on next month's agenda for discussion and possible action. The tort insurance cost through our current broker, Corkhill came in at \$29,730.00 and another broker's quote was slightly lower. Chief recommended that we stay with our current broker Corkhill because all of our insurance is with them adding he has never heard of the other broker's insurance company.
7. **ATTORNEY REPORT:**  
Attorney Flaherty reported on two items of interest. The first was concerning the State Pension Fund. The second was concerning the local government travel expense control policy. His office has drafted a resolution the Trustees should read over and vote on at the next meeting. Trustee Carlson asked this subject be placed on the agenda for next month.
8. **OTHER BUSINESS:**  
Trustee Guerra made a suggestion the District acknowledge Captain Dennis Krenz's achievements with a letter from them. He recommended giving one letter to him and the other placed into his personnel file. All Trustees agreed.
9. **PAYMENT OF BILLS/TREASURER'S REPORT:**  
Trustee Raupp made a motion to approve the Treasure's report and payment of bills in the amount of \$750,976.59 (includes purchase of the new engine), second by Trustee Frits. On a roll call vote, all in favor. Motion carried.

Trustee Frits made a motion to adjourn at 4:42 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