

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT
HELD NOVEMBER 12, 2015 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 and Chief Macko.

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes of the October 15, 2015 regular meeting, second by Trustee Hauck. All in favor, motion carried.
- B. Trustee Guerra made a motion to approve the minutes of the closed session minutes of October 15, 2015, second by Trustee Hauck. All in favor, motion carried.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from Fire Recovery USA monthly totals, thank you letters from The Kraus Center Seniors, Cary Grove Animal Hospital and the Cary Park District Preschool, and quality of service cards.

4. OLD BUSINESS:

- A. Discussion & Possible Action on Selling the Squad:
Chief Macko reported nothing new to report. After a short discussion it was decided to remove this item from the agenda until there was something new to report. .
- B. Discussion & Possible Action on 2015 Levy Ordinance:
Chief Macko asked if there were any questions or additions to the draft Ordinance. Trustee Hauck asked what would be the best way to go about reducing the levy and what it would mean for the future of the District. Attorney Flaherty went over the differences between reducing the levy amount and abating the levied amount. After some discussion Trustee Frits made a motion to adopt number 2015-3 Levy Ordinance in the amount of four million, three hundred forty four thousand, nine hundred sixty five dollar, second by Trustee Hauck. On roll call vote, all ayes. Motion carried. Trustee Carlson asked that abating this year's levy should be placed on next month's agenda for discussion and possible action.

5. NEW BUSINESS:

- A. Discussion & Possible Action on SRT Resolution:
Chief Macko advised the Lake and McHenry SRT will be changing January 1, 2015 to MABAS 4 & 5 SRT. This change will require the signing of resolution. After a brief discussion Trustee Hauck made a motion to sign the resolution as written, second by Trustee Guerra. On roll call, all ayes. Motion carried.
- B. Discussion & Possible Action on Painting Engine 241:
Chief Macko advised engine 241 has a few paint problems and needs to be fixed. We received two quotes, one from Karts, Inc. for \$11,037.50 and another from Island Lake Auto Body Repair for \$6,800.00. After some discussion Trustee Carlson made a motion to accept the quote from Karts, Inc. for \$11,037.50, second by Trustee Hauck. On roll call vote, all ayes. Motion carried.

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New Business: cont.

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

Chief Macko highlighted his report on personnel, Safer Grant, NIAFPD Conference January 28-31, engine bid dates, vehicles, equipment, buildings and grounds. Additionally, he would like to set up a strategic meeting for the middle of February. He had a meeting with the Corkill Insurance representative and was told that next year's insurance costs for vehicle and property liability will go up slightly with the addition of a cyber-protection plan and workman's compensation liability will drop from \$127,469 to \$110,803. Chief also sought out permission to run again for President of MABAS and the Trustees noted they were all on board with it.

7. ATTORNEY REPORT:

Attorney Flaherty reviewed some of the bills going through the houses.

8. OTHER BUSINESS:

A. Closed session:

Trustee Raupp made a motion to go into closed session at 4:57 PM for the discussion and possible action on the employment of an employee, second by Trustee Hauck.

B. Open Session:

Trustee Raupp made a motion to return to open session at 5:11 PM, second by Trustee Carlson. 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 \$237,825.54, second by Trustee Frits. On a roll call vote, all ayes. Motion carried.

Trustee Hauck made a motion to adjourn at 5:12 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