

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 8, 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 Frits, Raupp, Carlson, Guerra, and Hauck were present. Also in attendance were Attorney Shawn Flaherty and Chief Macko.

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes of the November 10, 2016 special meeting, second by Trustee Hauck. All in favor, motion carried.

2. PUBLIC COMMENTS:

None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence: Fire Recovery USA totals, Apparatus Appraisal, Training Division Report, Chief shared information regarding Dennis Krenz' Excellence in Service luncheon. Chief asked member Frits about conference attendance to NIAFPA conference for January 26-29th. The remaining December events were discussed.

4. OLD BUSINESS:

- A. Discussion & Possible Action on Fire South: Chief Macko informed the group that radio traffic will strictly go through McHenry and the switch date is going to be May 1, 2017.
- B. Discussion & Possible Action on Generator and Fiber conduit install: Bid from Althoff came in higher went with Carey Electric. Village of Cary is working with Nicor and Carey Electric to proceed with installation.
- C. Trustee Frits made a motion to move three (3) permanent part-timer's from 12 hour shifts to 24 hour shifts; second by Trustee Raupp. On a roll call vote, all ayes, motion carried.
- D. Trustee Raupp made a motion to adopt Local Government Travel Expense Control Act Policy Resolution 2016-05; second by Trustee Frits. On a roll call vote, all ayes, motion carried.

5. NEW BUSINESS:

- A. Discussion & Possible Action on 2017 Board Meeting Dates; Trustee Raupp made a motion to continue meetings on 2nd Thursday of each month at 4:00pm; second by Trustee Guerra. On a roll call vote, all ayes, motion carried.
- B. Discussion & Possible Action on Fiscal Year End Treasures Report; Trustee Guerra made a motion to approve report; second by Trustee Raupp. On a roll call vote, all ayes, motion carried.
- C. Discussion & Possible Action on sale of LaFrance Engine Trustee Raupp made a motion to sell apparatus for no less \$50,000.00; second by Trustee Guerra. On a roll call vote, all ayes, motion carried.

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

Chief Macko highlighted his report on personnel, new engine in full service; operation North Pole; Station Two's bunk room almost complete. On December 9th, there will be a lunch Retirement ceremony at Station One at 4:00 pm, for Sue Penkava. Tom Foster and Megan Hanson will start their new position's on December 13, 2016. Bunk room at Station two just about complete.

7. ATTORNEY REPORT:

Attorney Flaherty stated that the vito has come and gone. No state budget until December 31, 2016. Government has be talking about consolidated Pension Funds with the possibility of including IMRF.

8. OTHER BUSINESS:

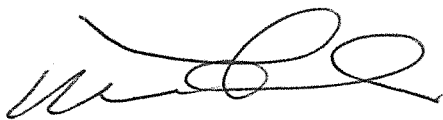
Trustee Ron Raupp wants to add pension money discussion to next months agenda.

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 \$242,062.24, second by Trustee Hauck. On a roll call vote, all ayes, motion carried.

Trustee Hauck made a motion to adjourn at 4:22 P.M., second by Trustee Raupp. On roll call, all ayes, motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District