

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT  
HELD DECEMBER 10, 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 Raupp, Carlson, Guerra and Hauck were present absent Trustee Frits also in attendance were Attorney Flaherty and Chief Macko. Trustee Frits joined the meeting at 4:04 P.M.

**1. MINUTES:**

- A. Trustee Guerra made a motion to approve the minutes of the November 12, 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 November 12, 2015, second by Trustee Hauck. All in favor, motion carried.

**2. PUBLIC COMMENTS:** None

**3. CORRESPONDENCE:**

Chief Macko highlighted correspondence with letters from Crystal Lake Fire/Rescue, NIAPFD, Fire Recovery USA monthly totals, thank you letters from SS Peter & Paul Catholic Church and School, Village of Barrington Fire Dept. and McHenry Township F.P.D.

**4. OLD BUSINESS:**

- A. Discussion & Possible Action on 2015 Levy Abatement:  
Attorney Flaherty advised he had not prepared to act on this topic today.

**5. NEW BUSINESS:**

- A. Discussion & Possible Action on New Engine Bids:  
Trustee Carlson reported letters from Global and Seagrave declined to bid, a third bid received from TC Fire Apparatus also declined to bid. That left only Legacy Fire Apparatus/Sutphen the only company to place a bid at \$488,281.66 for the new engine. After some discussion Trustee Raupp made a motion to accept the engine bid from Legacy Fire Apparatus/Sutphen in the amount of \$488,281.61 providing the committee and staff approve all the specification were met, second by Trustee Hauck. On roll call vote, all ayes. Motion carried.
- B. Discussion & Possible Action on District Meeting Date for 2016:  
Trustee Carlson made a motion to continue the District meeting on the second Thursday of each month at 4:00 P.M. at Station One, 400 Cary-Algonquin Rd., second by Trustee Frits. All in favor, motion carried.

**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.

**7. ATTORNEY REPORT:**

Attorney Flaherty related not much going on and therefore he had nothing to report at this time.

**CARY FIRE PROTECION DISTRICT REGULAR MEETING DECEMBER 10, 2015**

**8. OTHER BUSINESS:** None

**9. PAYMENT OF BILLS/TREASURER'S REPORT:**

Trustee Frits made a motion to approve the Treasure's report and payment of bills in the amount of \$236,701.53, second by Trustee Raupp. On a roll call vote, all ayes. Motion carried.

Trustee Hauck made a motion to adjourn at 4:20 P.M., second by Trustee Carlson. On roll call, all ayes. Motion carried.

**APPROVED BY:**



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Trustee  
Cary Fire Protection District



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Trustee  
Cary Fire Protection District