

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 9, 2017  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 4:05 P.M. Pledge was recited. On roll call, Trustees 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 open meeting minutes of the January 12, 2017 meeting, second by Trustee Hauck. All in favor, motion carried.
- B. Trustee Raupp made a motion to approve the closed meeting minutes of the January 12, 2017 meeting, second by Trustee Carlson. All in favor, motion carried.

**2. PUBLIC COMMENTS:**

None

**3. CORRESPONDENCE:**

Chief Macko highlighted correspondence: Fire Recovery USA totals, Thank you notes, Letters of appreciation, Training Division Report, MABAS Report, EMS Report, Fire Prevention Bureau Report, Water Rescue and Recover Report, Department Equipment Testing Journal, Service Quality Cards, IFPD meeting at Capital in March.

**4. OLD BUSINESS:**

- A. Discussion & Possible Action of Additional Pension Money, decision still pending, additional information required before any action can be taken, continue to add to agenda.

**5. NEW BUSINESS:**

- A. Discussion & Possible Action of Closed Meeting Minutes and Tape Review with the possibility of destruction.

**6. CHIEF'S REPORT:**

Chief Macko highlighted his report on personnel; no movement on the 2004 American LaFrance; Water Tower should be complete by end of February; McHenry Dispatch final quote attached for review; looking to schedule annual strategic planning session; Engine 241 repairs are completed, other equipment repairs completed in house; Station Two remodel is moving forward with no problems; small building repairs have been completed in house.

**7. ATTORNEY REPORT:**

Attorney Flaherty discussed Senate legislation information and the new sick leave policy for employee's eligibility for sick time usage and the need to review current policy.

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**8. OTHER BUSINESS:**

None

**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 \$265,808.17, second by Trustee Guerra. On a roll call vote, all in favor, motion carried.

Trustee Hauck made a motion to adjourn at 4:18 P.M., second by Trustee Guerra. On roll call, all in favor, motion carried.

**APPROVED BY:**



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Trustee  
Cary Fire Protection District



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Trustee  
Cary Fire Protection District