

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT
HELD MARCH 12, 2015 AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 4:30 P.M. Pledge was recited. Trustee Carlson asked Trustee Frits to act as secretary pro tem. Trustee Frits called for roll call, Trustees Frits, Carlson, Guerra and Hauck were present, absent Trustee Raupp. Also in attendance were Chief Macko and Attorney David Zafiratos.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes of the February 12, 2015 regular meeting, second by Trustee Guerra. On roll call vote, all ayes. Motion carried.
- B. Minutes of the January and February closed session were moved to next month's meeting for approval.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from Wauconda Fire and quality of service cards.

4. OLD BUSINESS:

- A. Discussion & Possible Action on Full-Time Employee Sick Time Policy Benefit:
Trustee Carlson moved this subject to closed session.
- B. Discussion & Possible Action on the Annual Firefighter's Employees Appreciation Dinner:
The chief officers of the FF Association met with Chief Macko and reported the 2015 Appreciation dinner will be held at D'Andres with the food portion cost of \$3000.00. After a brief discussion, Trustee Guerra made a motion for the District to provide the funds for the food at the Appreciation parties, second by Trustee Hauck. On a roll call vote, all ayes. Motion carried.
- C. Discussion & Possible Action on Reports from the Alliance Group:
Chief Macko reported subgroups continue to meet. A safety trailer grant is being worked on at the cost of \$500.00 for the grant writer that will be split between the departments.
- D. Discussion & Possible Action on Sale of the Old Squad:
As of tonight's meeting the broker has not obtained any solid offers. Chief Macko made a recommendation to sell it commercially. Trustee Carlson will get information to the Chief of a well-known construction company publication to place an ad in it. Trustees agreed to sell the squad between \$45,000.00 and \$50,000.00 or the Chief is to come back for approval from them if the sale is more than 10% less than the selling price. Attorney Zafiratos recommended a bill of sale to reflect the selling "sold as is".

5. NEW BUSINESS:

- A. Discussion & Possible Action on Policy Manual Update:
Attorney Zafiratos reported there is nothing yet to report but Attorney Flaherty is working on it.

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- B. Discussion & Possible Action on Changing District Meeting Dates:
Trustee Raupp contacted Chief Macko of a conflict with his work meetings and District meetings and asked to change either the time or day of future meetings. After a short discussion Trustee Guerra made a motion to change the regular district meeting to the second Wednesday of each month providing this change would agree with our Attorney Flaherty, second by Trustee Hauck. On roll call vote, all ayes. Motion carried.
6. **CHIEF'S REPORT:** (report attached to these minutes)
Chief Macko highlighted his report on personnel, vehicles, Safer Grant, Senior Luncheon- March 13th, equipment, buildings and grounds. Additionally, the retirement reception for Captain Kevin Eriksen will be held the end of June. Trustee Guerra reminded the Trustees have a conference the last weekend in June. Trustee Carlson asked for this subject to be placed on next month's agenda. Chief Macko reported working on the new fiscal year's budget and appropriation and should have it ready for next month's meeting.
7. **ATTORNEY REPORT:**
Attorney Zafiratos advised the District of the proper ways to notify the public of the change of meeting days already reported.
8. **OTHER BUSINESS:**
The Board of Trustees and Chiefs Macko, Delatorre and Destree discussed a three year strategic plan for personnel, equipment, building and grounds.
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 \$350,770.82, second by Trustee Carlson. On a roll call vote, all ayes. Motion carried.

Trustee Hauck made a motion to adjourn at 5:30 P.M., second by Trustee Frits. On roll call, all ayes. Motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District