

**MINUTES OF THE SPECIAL MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 6, 2017  
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, Frits, Carlson, Guerra, and Hauck were present. Also in attendance were Chief Macko; Assistant Chief Delatorre and Deputy Chief Destree.

**WORKSHOP DISUSSION ON FUTURE PLANS FOR THE FIRE DISTRICT**

**1. EQUIPMENT:**

- A. Discussion on refurbishing ambulance 251 / or purchase a new one. After much discussion, the board directed the Chief to investigate both options and include a loaner in the event we refurbish.
- B. Staff car for Deputy Destree. Chief Macko informed the board Deputy Destree must go to the station to get a vehicle when mutual aid to other fire stations. After discussion and review of vehicles available in the fleet the board directed the Chief to get some option together for further discussion.
- C. Discussion on refurbish or purchase a new tower to replace 281 (document attached). The Chief explained to the board we could have our ISO rating reduced once our tower reaches 20 years old. After much discussion, the board directed the Chief to get more information. The board suggested that if we were to purchase a new tower that the dealer should include a trade in price for our tower.
- D. Air Packs all will need to be replaced at a cost of \$200,000. They need to be replaced every 10 years. We like to purchase all at the same time so they are alike. We are writing a grant for this purchase. More to follow.

**2. BUILDING AND GROUNDS:**

- A. Station two needs a new roof. Current roof is 20 years old, only good for 20. Have a rough estimate of \$60,000. After discussion, the board suggested that we get quotes and further discuss.
- B. Addition to the shed at station two. Chief ask the Village how big of an addition can we put on. The Village responded bring in plans. The board instructed the Chief to move forward and bring plans to the board.
- C. Station alert system (documents attached) after discussion the board all felt this is something we should move forward on. The Chief to gather more information.
- D. Future building and grounds document handed out by Deputy Chief Destree (document attached)
  - 1. Parking lot black top and concrete replacement
  - 2. Painting or sealing the apparatus floors
  - 3. New sign at station two, sign is shot.
  - 4. President Carlson suggested we consider getting warning lights on the road ways at both stations. The board felt that was a good idea.

**3. Personal:**

- A. Chief would like to set up a permanent part time for the Assistant Chief and Deputy Chief. To be

**MINUTES OF THE SPECIAL MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 6, 2017  
AT CARY FIRE HEADQUARTERS STATION**

discussed by the board later.

- B.** Chief Macko told the board that he is considering retiring in 2019.
- C.** The Board discussed increasing our duty crew from 9 members to 10 members. (Document attached). Staff to monitor and report back to the Board in fall.
- D.** Chief Macko said that there is a bill down in Springfield that would require Fire Department / Districts would have to pay part of the pensions for any members that are full-time elsewhere.

President Carlson made a motion to adjourn at 5:24 P.M., second by Trustee Guerra. On roll call, all in favor, motion carried.

**APPROVED BY:**



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District