

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

Trustee Carlson called the meeting to order at 4:03 P.M. Pledge was recited. On roll call, Trustees Raupp, Carlson, Guerra, Frits 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 February 9, 2017 meeting, second by Trustee Hauck. Trustee Frits abstained, Trustee Raupp and Carlson in favor, motion carried.

2. PUBLIC COMMENTS:

- A. None

3. CORRESPONDENCE:

- A. Chief Macko highlighted correspondence: LOA Request, Training Division Report, Vehicle Maintenance Department Journal, MABAS Report, EMS Report-Staff Meeting Report, Fire Prevention Bureau Report, Water Rescue and Recover Report.

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.
- B. Dispatch change over testing to start in April, project on schedule for complete switch over to be effective May 2017.

5. NEW BUSINESS:

- A. Discussion & Possible Action of Changing Regular Meeting time; Trustee Raupp made a motion to change meeting time to 7:00 pm second by Trustee Guerra, Trustee Frits in favor, Trustee Carlson and Hauck nay, motion carried, meeting time changed.
- B. Closed meeting minutes/tapes up for review and destruction, add to agenda for next meeting.

6. CHIEF'S REPORT:

- A. Chief Macko highlighted his report on personnel; no movement on the 2004 American LaFrance, Trustees agreed to drop price; Water Tower project on schedule, International Chief's Conference in July need to know attendees, minor repairs scheduled with outside vendors, other equipment repairs to be completed in house; Station Two remodel is moving forward with no problems; small building repairs have been completed in house; senior luncheon is filling up fast should have a great turn out.

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7. ATTORNEY REPORT:

- A. Attorney Flaherty discussed Senate Bill 1335 ~ Downstate Firefighter Pension contributions to be made by secondary Firefighter employer to full-time Firefighter employer's pension.

8. CLOSED SESSION:

- A. Trustee Hauck made a motion to go into closed session at 4:27 pm, second by Trustee Carlson, on a roll call vote, all in favor, motion carried.
- B. Trustee Hauck made a motion to re-open session at 4:45 pm, second by Trustee Guerra, all in favor, motion carried.

9. OTHER BUSINESS:

- A. Trustee Guerra made a motion to reconsider new time for meetings second by Trustee Hauck, on a roll call vote, all in favor, motion carried.
- B. Trustee Guerra made a motion to reschedule the regular May and June meetings from 4:00 pm to 7:00 pm; all other regular meetings to meet at 4:00 pm, second by Trustee Carlson, Trustee Raupp nay, Trustee Frits and Hauck ayes, motion carried.

10. PAYMENT OF BILLS/TREASURER'S REPORT:

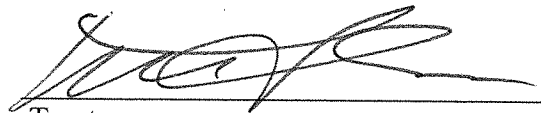
- A. Trustee Guerra made a motion to approve the Treasure's report and payment of bills in the amount of \$204,032.47, second by Trustee Hauck. On a roll call vote, all in favor, motion carried.

Trustee Hauck made a motion to adjourn at 4:53 pm, second by Trustee Guerra. On a roll call vote, all in favor, motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District