

MINUTES OF THE SPECIAL MEETING OF THE CARY FIRE PROTECTION DISTRICT HELD APRIL 18, 2016 AT CARY FIRE HEADQUARTERS STATION.

Trustee Carlson called the meeting to order at 7:00 P.M. Pledge was recited. On roll call Trustees Frits, Raupp, Carlson, Guerra and Hauck were present. Also in attendance were Chief Macko, Chief Tony Huemann, Lt. Laura Pratt, Jason Kern, Jeff Kraus, Nancy Bragg and William Gitzke.

1. Discussion & Possible Action on Dispatch Contracts:
Trustee Raupp made a motion to direct Chief Macko to inform SEECOM of its intent to terminate its agreement for dispatch services effective May 1, 2017, Trustee Hauck second. On a roll call vote, all ayes. Motion carried.

Trustee Raupp made a motion to direct Chief Macko to negotiate with SEECOM for ninety (90) day contract extension while the District undertakes its due diligence on its future dispatch agency of choice, second by Trustee Carlson. On a roll call vote, all ayes except for a no vote from Trustee Guerra. Motion carried.

McHenry's Police Lt. Laura King explained to the Board the workings of the McHenry Dispatch Center as well as the current departments using their center; McHenry Police, Johnsburg Police, McCullom Lake Police, McHenry Fire Protection District, Union Fire, Marengo Fire and Marengo Rescue. Currently there are plans in motion to expand the center to be completed by January 31st. Fire Chief Huemann of the McHenry Fire Protection District reported the Dispatch Center has a position that is delegated just for fire calls. Executive Director Jason Kern spoke on behalf of SEECOM.

Trustee Guerra made a motion to adjourn at 7:12 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