

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT HELD MAY 19, 2016 AT CARY FIRE HEADQUARTERS STATION

Trustee Carlson called the meeting to order at 4:00 P.M. Pledge was recited. On roll call, Trustees Frits, Carlson, Guerra, and Hauck were present, absent Trustee Raupp. Also in attendance were Attorney Flaherty, Chief Macko and Deputy Chief Delatorre. Trustee Raupp arrived at 4:02.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes of the April 14, 2016 regular meeting, second by Trustee Guerra. All in favor, motion carried.
- B. Trustee Guerra made a motion to approve the closed session minutes of the April 14, 2016 regular meeting, second by Trustee Hauck. All in favor, motion carried.
- C. Trustee Guerra made a motion to approve the minutes of the April 18, 2016 special meeting, second by Trustee Hauck. All in favor, motion carried.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from Fire Recovery monthly totals, thank you from Deer Path School and Crystal Lake Fire/Rescue, and quality service cards.

4. OLD BUSINESS:

- A. Discussion & Possible Action on 2016/17 Budget & Appropriation Ordinance Public Hearing: Trustee Carlson opened the hearing for public discussion. Attorney Flaherty advised to let the record show there was no comments from the public. Trustee Carlson closed the hearing.
- B. Discussion and Possible Action on 2016/17 Budget & Appropriation Ordinance: After a short discussion Trustee Raupp made a motion to adopt Ordinance No. 2016-2 Budget and Appropriation Ordinance in the amount of \$7,255,952.00, second by Trustee Frits. On roll call vote, all ayes. Motion carried.
- B. Discussion & Possible Action on Dispatch Contracts: Chief Macko reported he spoke with Jason Kern from SEECOM and Chris Clark from the Village of Cary and Trustee Guerra reported attending the Village of Cary meeting. In both of their opinions neither meetings did little to resolve the cost issue of dispatching. After a long discussion and a straw poll, Trustee Raupp made a motion to direct Chief Macko to contact both the Village of Cary and SEECOM that the Cary Fire Protection District has decided they are not willing to enter into any type of subsidy agreement, only a competitive rate reduction, second by Trustee Guerra. On a roll call vote, all ayes. Motion carried. This subject will be placed on next month's agenda for further discussion.

5. NEW BUSINESS:

- A. Discussion & Possible Action on Amending Chapter Four of the CFPD Policy Manual: Attorney Flaherty suggested the Board include chapter five as both chapters required little change. After a short discussion, Attorney Flaherty advised the policy manual will be made available a week before the next meeting so it can be placed on the June agenda for adoption.

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NEW BUSINESS: cont.

- B. Discussion and Possible Action on Purchase of Surface Air Supply System:
Chief Macko reported on an air supply system that creates a safer environment for divers. There will be a demonstration of the unit on May 31st at 7:00 PM. After some discussion Trustees agreed to place this item on next month's agenda.
6. **CHIEF'S REPORT:** (report attached to these minutes)
Chief Macko highlighted his report on personnel, Memorial Day Parade May 30th, vehicles, equipment, buildings and grounds. Additionally, the IAFFPD conference is May 23-25 in Peoria. In order for the IP system to move forward it will need an upgrade at a cost of approximately \$27,000.00. Last night at the high school, six students were awarded scholarships.
7. **ATTORNEY REPORT:**
Attorney Flaherty reported on a computer glitch that overpaid local governments with the personal property tax payments. Bill 696 will freeze property tax rates which would hurt taxing districts if it passes. The District will have to use the July 2015 wage rates because the Illinois Department of Labor has failed to set any other rates since then.
8. **OTHER BUSINESS:** None
9. **PAYMENT OF BILLS/TREASURER'S REPORT:**
Trustee Raupp made a motion to approve the Treasure's report and payment of bills in the amount of \$201,501.41, second by Trustee Frits. On a roll call vote, all in favor. Motion carried.

Trustee Guerra made a motion to adjourn at 5:01 P.M., second by Trustee Carlson. On roll call, all in favor. Motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District