

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT
HELD JUNE 10, 2015 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, Raupp, Carlson, Guerra and Hauck were present. Also in attendance were Chief Macko and Attorney Zafiratos.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes of the May 13, 2015 regular meeting, second by Trustee Frits. On roll call vote, all ayes. Motion carried.
- B. Trustee Hauck made a motion to approve the minutes of the May 13, 2015 closed session minutes, second by Trustee Carlson. Motion carried.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from McHenry County States Attorney Louis Bianchi, Barrington Countryside Fire Protection District, Fire Buffs of Illinois, S. Markelonis, Fire Recovery USA alarm totals and quality of service cards.

4. OLD BUSINESS:

- A. Public Hearing on Fiscal Year 2015/16 Budget & Appropriation Ordinance:
Trustee Carlson opened the hearing to the public for comment on the 2015/16 Budget & Appropriation Ordinance. Attorney Zafiratos advised to let the minutes reflect there were no public comments. Trustee Carlson closed the hearing.
- B. Discussion & Possible Action on the 2015/16 Budget & Appropriation Ordinance:
Trustee Guerra made a motion to adopt the 2015/16 Budget & Appropriation Ordinance #2015-01, second by Trustee Hauck. On roll call vote, all ayes. Motion carried.
- C. Discussion & Possible Action on Employee Sick Time:
After a short discussion Trustee Hauck made a motion to amend and adopt the sick time policy as drawn up by Attorney Flaherty, second by Trustee Raupp. On roll call, all ayes. Motion carried.
- D. Discussion & Possible Action on the Bid Purchase of Chief's Car:
Trustee Carlson opened up bids from Reichert Chevrolet, Tahoe - \$40,445.00 plus fees, Gary Lang Auto Group, Tahoe - \$39,710.00/Yukon - \$40,549.00, Courtesy Buick/GMC, Yukon - \$40,563.43, Biggers Chevrolet, Tahoe - \$42,952.00. After a short discussion Trustee Raupp made a motion to purchase the Chevrolet Tahoe from Gary Lang at the cost of \$39,710.00, second by Trustee Hauck. On roll call vote all ayes. Motion carried.
- E. Discussion & Possible Action on Reports from the Alliance Group:
Trustee Hauck recalled the group's last meeting stating nothing had changed on moving forward with regard to the two EMS systems. However, discussions of continuing an alliance with Fox River Grove Fire Protection District are still ongoing. Trustee Hauck would like our attorney present at the next meeting July 29th for legal direction. After some discussion all Trustees agreed.

CARY FIRE PROTECION DISTRICT REGULAR MEETING JUNE 10, 2015

5. NEW BUSINESS:

A. Discussion & Possible Action on Prevailing Wage Resolution:

Trustee Raupp made a motion to adopt the Prevail Wage Resolution #2015-02, second by Trustee Carlson. On roll call vote: Frits-yes, Raupp-yes, Carlson-yes, Guerra-no, Hauck-no. Motion carried.

B. Discussion & Possible Action on Hiring New Paid on Call Members:

Chief Macko advised the interviews will be held June 15th and will have the staff's recommendations for POC hire at July's District meeting.

6. CHIEF'S REPORT: (report attached to these minutes)

Chief Macko highlighted his report on personnel, squad, two meetings on the Sept. 12th drill, Capt. Eriksen's retirement party June 27th, golf outing June 19th, Alliance Group meeting July 29th, vehicles, buildings and grounds.

7. ATTORNEY REPORT:

Attorney Zafiratos went over a couple of bills going through the State.

8. OTHER BUSINESS:

Trustee Guerra received notification from IL Funds on U.S. Bancorp Fund Services announcing changes in their procurement process. He should receive more information soon and will keep the Board aware.

A. Closed session:

Trustee Carlson Frits made a motion to go into closed session at 4:42 PM for the discussion and possible action on the employment of an employee, second by Trustee Raupp.

B. Open Session:

Trustee Guerra made a motion to return to open session at 5:12 PM, second by Trustee Hauck. No action taken.

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 \$377,750.65, second by Trustee Hauck. On a roll call vote, all ayes. Motion carried.

Trustee Raupp made a motion to adjourn at 5:14 P.M., second by Trustee Guerra. On roll call, all ayes. Motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District