

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JUNE 8, 2017
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 7:03 P.M. Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Frits and Neuses were present. Also in attendance was Attorney Shawn Flaherty, Chief Macko.

1. ELECTION OF OFFICERS:

- A. Trustee Guerra made a motion for Secretary Raupp to become Board President, second by Trustee Hauck; on a roll call vote all ayes, motion carried.
- B. Trustee Neuses made a motion for Treasurer Guerra to stay Treasurer; second by Trustee Hauck; on a roll call vote all ayes, motion carried.
- C. Trustee Guerra made a motion for Trustee Hauck to become Board Secretary, second by Trustee Frits; on a roll call vote all ayes, motion carried.

2. MINUTES:

- A. Trustee Hauck made a motion to approve the regular meeting minutes of the May 11, 2017 meeting, second by Trustee Guerra; on a roll call vote all ayes, motion carried.
- B. Trustee Guerra made a motion to approve the closed session meeting minutes of the April 13, 2017 meeting, second by Trustee Hauck, third by Trustee Raupp, forth by Trustee Frits motion carried.

3. PUBLIC COMMENTS:

- A. Attendee D. Guerra addressed the Board; said to keep up the good work.

4. CORRESPONENCE :

- A. Monthly fire recovery claims
- B. Thank you letters
- C. Reports
 - i) Training Division
 - ii) MABAS
 - iii) EMS
 - iv) Fire Prevention Bureau Report
 - v) Water Rescue and Recovery
- D. Quality of Service Survey Cards.

5. OLD BUSINESS:

- A. Discussion & Possible action of Pension money; the board of trustees agreed to keep item on Agenda until the Audit is complete.

6. NEW BUSINESS:

- A. Trustee Neuses made a motion to approve the adoption of the 2017-18 Prevailing Wage Ordinance Filing, second by Trustee Raupp, Trustee Hauck Nay, the rest Ayes, motion carried.

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- B. Trustee Frits made a motion for the purchase of a new staff vehicle not to exceed \$38,000.00; second by Trustee Raupp; on a roll call vote, all in favor, motion carried.
- C. Trustee Guerra made a motion to reschedule the September meeting to Monday, September 11 at 4:00 pm, second by Trustee Hauck; on a roll call vote, all in favor, motion carried.

7. CHIEF'S REPORT:

- A. Personnel
 - i) Promotional Ceremony on June 20th
 - ii) Division Reports
- B. Old Business:
 - i) Price reduced on LaFrance, no action yet
 - ii) Transition to McHenry Dispatch is going well, equipment removal on hold
 - iii) Working on updating the website
- C. New Business:
 - i) Staff car proposal, which the board approved earlier
 - ii) No response to attend Illinois Fire District Conference
 - iii) Events in June
 - (1) Steve Macko Memorial Golf Outing 6/16/27
 - (2) Promotion Ceremony 6/20/17 Station 1
 - (3) Hosting MABAS meeting 6/21/17 Station 1
- D. Equipment
 - i) Minor repairs scheduled to be completed by an outside vendor
 - ii) Other minor repairs will be done in house.
- E. Building and Grounds
 - i) Station 2 Kitchen remodel is complete
 - ii) Some small repairs done in house.

8. ATTORNEY REPORT:

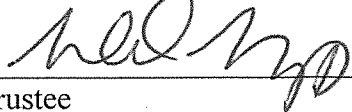
- A. Attorney Flaherty gave an update on pending legislation.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

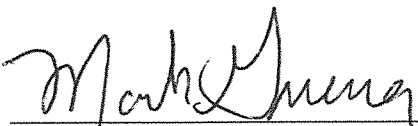
- A. Trustee Hauck made a motion to approve the Treasurer's report and payment of bills in the amount of \$283,269.16, second by Trustee Frits, on a roll call vote, all ayes, motion carried.

Trustee Hauck made a motion to adjourn at 7:34 pm, second by Trustee Neuses, on a roll call vote, all ayes, motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District