

**MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT
HELD JULY 14, 2016 AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 4:04 P.M. Pledge was recited. On roll call, Trustees Frits, Raupp, Carlson, Guerra, and Hauck were present. Also in attendance were Attorney Flaherty and Chief Macko.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes of the June 9, 2016 regular meeting, second by Trustee Raupp. All in favor, motion carried.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from SEECOM, C-G Chamber's Cary Main Street Fest, Sept. 17, McHenry County Trustees meeting, Fire Recovery monthly totals, thank you from Barrington Countryside Fire Protection District, and quality service cards.

4. OLD BUSINESS: None

5. NEW BUSINESS: None

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

Chief Macko highlighted his report on personnel, International Association of Fire Chiefs Conference August 17-24, ordering of the surface air supply unit, upgrades to Fire South Communication System, upcoming events, vehicles, buildings and grounds. Additionally, there is an old safe at Station I that we do not need anymore and would like to get rid of it. The Board directed the Chief to seek out its value. The upcoming purchase of the engine and other capital expenditures budgeted for this fiscal year will end up having us go over the limit set for capital expenditures by the Board years back. After a short discussion Trustee Carlson suggested this topic be placed on next month's agenda.

7. ATTORNEY REPORT:

Attorney Flaherty reported on law changes the Governor has signed that will allow new Trustees either voted in or appointed able to review all closed session minutes and those minutes must be kept in the main district building.

8. OTHER BUSINESS:

Trustee Guerra asked for clarification on the disposal of our equipment at SEECOM.

- A. Closed session for the discussion & possible action on closed session minutes. Trustee Carlson tabled the closed session until next month to change the discussion & possible action on closed session minutes to destruction of closed session tapes.

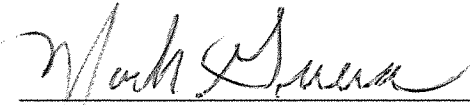
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9. PAYMENT OF BILLS/TREASURER'S REPORT:


Trustee Raupp made a motion to approve the Treasure's report and payment of bills in the amount of \$401,025.32, second by Trustee Frits. On a roll call vote, all in favor. Motion carried.

Trustee Hauck made a motion to adjourn at 4:34 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