

MINUTES OF THE REGULAR MEETING OF THE CARY FIRE PROTECTION DISTRICT HELD FEBRUARY 12, 2015 AT CARY FIRE HEADQUARTERS STATION

Trustee Carlson called the meeting to order at 6:00 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 Flaherty

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes of the January 15, 2015 rescheduled regular meeting, second by Trustee Guerra. On roll call vote, all ayes. Motion carried.
- B. Trustee Guerra made a motion to approve the closed session minutes of the December 11, 2014 regular meeting, second by Trustee Hauck. On roll call, all ayes. Motion carried.

2. PUBLIC COMMENTS: None

3. CORRESPONDENCE:

Chief Macko highlighted correspondence with letters from Fire Recovery USA monthly totals, McHenry County Emergency Telephone System, thank you letters from A. Lavacchi and K. Olsen, and quality of service cards.

4. OLD BUSINESS:

- A. Discussion & Possible Action on Full-Time Employee Sick Time Policy Benefit:
Trustee Carlson moved this subject to closed session.
- B. Discussion & Possible Action on Full-Time Vacation Policy Benefit:
Chief Macko and Trustees reviewed the Attorney's revised draft to the full-time vacation policy. After a short discussion, Trustee Guerra made a motion to approve the revised full time vacation draft, second by Trustee Hauck. On roll call vote, all ayes. Motion carried.
- C. Discussion & Possible Action on the Annual Firefighter's Employees Appreciation Dinner:
Chief Macko reported the President of the Association has not come back yet with the information needed. This subject will remain on the agenda for next month.
- E. Discussion & Possible Action on Reports from the Alliance Group:
Chief Macko reported the meetings of the subgroups have been ongoing.

5. NEW BUSINESS:

Trustee Guerra reported he and Trustee Hauck attended the Village of Cary round table discussion. He felt the Mayor's twenty year comprehensive plan presentation was very good. He brought a copy of it to keep here at headquarters.

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

Chief Macko highlighted his report on personnel, selling the old squad, recognition award, Safer Grant, Senior Luncheon- March 13th, vehicle accident policy, equipment, buildings and grounds. Additionally, the Chamber will be holding their Showcase on March 7th and the District will represent at a booth. Chief suggested a few dates for a strategic planning meeting. Trustees agreed to hold the meeting right after the District meeting March 12th.

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7. ATTORNEY REPORT:

Attorney Flaherty reported a new law which will go into effect after March 31st that will require all elected officials to list an email address on the District's web page. Attorney Flaherty inquired that at last month's meeting the Trustees thought it time to update the policy manual. Trustee all agreed it was time to do the update.

8. OTHER BUSINESS:

A. Closed Session:

Trustee Hauck made a motion to go into closed session at 6:18 P.M. for the discussion and possible action on the employment of an employee and review of closed session minutes, second by Trustee Guerra.

B. Open Session:

Trustee Frits made a motion to come back into open session at 7:23 P.M., second by Trustee Carlson. Trustee Carlson stated no action taken.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

Trustee Hauck made a motion to approve the Treasure's report and payment of bills in the amount of \$245,380.14, second by Trustee Frits. On a roll call vote, all ayes. Motion carried.

Trustee Raupp made a motion to adjourn at 7:25 P.M., second by Trustee Carlson. On roll call, all ayes. Motion carried.

Trustee Raupp stated at next month's meeting we will need to put on the agenda the board's action on reviewed closed session minutes.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District