

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON APRIL 13, 2017  
AT CARY FIRE HEADQUARTERS STATION**

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

**1. MINUTES:**

- A. Trustee Guerra made a motion to approve the special meeting minutes of the March 6, 2017 meeting, second by Trustee Hauck; on a roll call vote all ayes, motion carried.
- B. Trustee Hauck made a motion to approve the regular meeting minutes of the March 9, 2017 meeting, second by Trustee Guerra; on a roll call vote all ayes, motion carried.
- C. Trustee Raupp made a motion to approve the closed session meeting minutes of the March 9, 2017 meeting, second by Trustee Guerra; on a roll call vote all ayes, motion carried.
- D. Trustee Raupp made a motion to approve the destruction of closed session tapes on April 15, 2017 for the following dates, April 5, 2015, May 13, 2015, June 9, 2015, September 9, 2015 and October 15, 2015.

**2. PUBLIC COMMENTS:**

- A. None

**3. CORRESPONDENCE:**

- A. Chief Macko highlighted correspondence: Resignation of Employee, Fire Recovery Claims, Letters of Appreciation for Mutual Aid from Lake Zurich and from Randy Voss for his Retirement Reception, Quality Service Cards.

**4. OLD BUSINESS :**

- A. Discussion & Possible Action of Additional Pension Money, Chief Macko budgeted for \$500,000.00 additional to pension, approval pending budget and appropriations hearing.
- B. Dispatch change over testing to start next week, project on schedule for complete switch over to be effective May 2017.

**5. NEW BUSINESS:**

- A. President Carlson moved the pay increases discussion to closed session.
- B. Trustee Raupp made a motion to promote Frank Polivka to Captain/Training Officer due to the retirement of Captain/Training Officer Dennis Krenz furthermore, promoting Jeff Hall to Lieutenant to fill Frank Polivka current Lieutenant position second by Trustee Hauck, on a roll call vote all ayes, motion carried.
- C. Trustee Raupp made a motion to appoint Ernest Carlson to a 3 year term to the Pension Board second by Trustee Mark Guerra, on a roll call vote all ayes, motion carried.

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**6. CHIEF'S REPORT:**

- A. Chief Macko highlighted his report on personnel changes, LOA's, Retirements, Officer Changes, Division Reports and scheduled vacations.
- B. Old Business, still no movement on the 2004 American LaFrance, Water Tower project almost done will be testing soon.
- C. New Business, Chiefs Conference, Draft of Budget and Appropriations, Retirement Reception for Dennis Krenz.
- D. Equipment, New Staff Car, Discussion with Sutphen Corp regarding refurbishing verses buying new, minor repairs done by both vendor and in house.
- E. Building and Grounds, Station 2 Kitchen almost complete, some small repairs done in house.
- F. Chief will be attending a one week Fire Academy Class in Maryland with Deputy Chief Brad Delatorre in Mid-August; the Academy will be covering manmade disasters that could happen in McHenry County.

**7. ATTORNEY REPORT:**

- A. Attorney Flaherty mentioned the 1335 Bill is still in Senate. In addition, out of 14 referendums in the area only 3 have passed.

**8. CLOSED SESSION:**

- A. Trustee Carlson made a motion to go into closed session at 4:30 pm, second by Trustee Hauck, on a roll call vote, all in favor, motion carried.
- B. Trustee Guerra made a motion to re-open session at 4:55 pm, second by Trustee Hauck, all in favor, motion carried.

**9. ACTION TAKEN OUT OF CLOSED SESSION:**

- A. Trustees approved Chief Macko's recommendations regarding increases which are set to be effective May 1, 2017 as follows.
  - i) Trustee Carlson made a motion to increase Kevin Eriksen to \$16.00 per hour second by Trustee Hauck, on a roll call vote, all ayes, motion carried.
  - ii) Trustee Carlson made a motion to increase Christy Hartwig to \$17.50 per hour second by Trustee Guerra, on a roll call vote, all ayes, motion carried.
  - iii) Trustee Raupp made a motion to increase Lorie Martenson to \$21.60 per hour second by Trustee Hauck, on a roll call vote, abstained by Trustee Frits, Trustees Carlson and Guerra both ayes, motion carried.
  - iv) Trustee Carlson made a motion to increase all Full-Time Firefighters 3% annually second by Trustee Raupp, on a roll call vote, all ayes, motion carried.
  - v) Lieutenant Kurt Ross is going into his third step raise as a new Lieutenant
- B. Trustee Frits made a motion to increase Chief Macko's annual salary by 5% second by Trustee Hauck, on a roll call vote, all ayes, motion carried.

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**10. PAYMENT OF BILLS/TREASURER'S REPORT:**

- A. Trustee Hauck made a motion to approve the Treasure's report and payment of bills in the amount of \$449,481.94, second by Trustee Fritz, on a roll call vote, all ayes, motion carried.

Trustee Guerra made a motion to adjourn at 5:01 pm, second by Trustee Hauck, on a roll call vote, all ayes, motion carried.

APPROVED BY:



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Trustee  
Cary Fire Protection District



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Trustee  
Cary Fire Protection District