

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MAY 11, 2017
AT CARY FIRE HEADQUARTERS STATION**

Trustee Carlson called the meeting to order at 6:59 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 Neuses.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the regular meeting minutes of the April 13, 2017 meeting, second by Trustee Frits; on a roll call vote all ayes, motion carried.

2. PUBLIC COMMENTS:

- A. Bill Pickett ~ addressed the Board regarding updating the District website so that it offers more information to the public and to consider a meeting time change.

3. PUBLIC HEARING:

- A. Opened at 7:06 P.M.
- B. No Comments
- C. Closed at 7:08 P.M.

4. CORRESPONDENCE :

- A. Monthly fire recovery claims, Ordinance for a land variation in district; IPRF control loss visit had great outcome, no claims; Dennis Krenz retirement letter; Thank you letters included one from Chamber for our renewal, donation given; and station coverage assistance; finally, quality of service cards.

5. OLD BUSINESS:

- A. Discussion & Possible action of Pension money; the board of trustees agreed to have the pension money in the corporate fund; so that it will be available for distribution after the Pension Audit is complete and the final dollar amount is available to bring the pension to a 100% funded.
- B. Discussion & Possible action on McHenry Dispatch Change over, department change over complete, waiting on quotes to remove antennas from old carrier location.

6. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve the adoption of the 2017-18 Amended Budget and Appropriations; second by Trustee Hauck, on a roll call vote, all in favor, motion carried.
- B. Trustee Raupp made a motion to have the pension money put in the corporate fund; second by Trustee Frits; on a roll call vote, all in favor, motion carried.
- C. Chief Macko made a recommendation to approve the Audit proposal from Susan Coen; Trustee Frits made a motion to accept proposal; second by Trustee Carlson; on a roll call vote, all in favor, motion carried.

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7. CHIEF'S REPORT:

- A. Chief Macko discussed personnel changes, Leave of Absence's, Retirements, Officer Changes, Division Reports and scheduled vacations.
- B. Old Business:
 - i) Still no movement on the 2004 American LaFrance, Trustee Frits made a motion to reduce the price to \$45,000.00, second by Trustee Hauck, on a roll call vote, all in favor, motion carried.
 - ii) Water Tower is complete, generator is operational, fiber line in and connected; everything is running fine, will pick up last of equipment after bids come in.
- C. New Business:
 - i) Illinois Association of Fire Protection Conference Annual June 22nd – 25th
 - ii) Hauck and Guerra going to International Chiefs Conference in North Carolina July 26th – 29th.
 - iii) Retirement Reception for Dennis Krenz; Saturday, May 13th.
 - iv) Foam invoice not coverage by insurance company
 - v) Lance Neuses takes office on Monday, May 22, 2017.
- D. Equipment, minor repairs scheduled to be completed by an outside vendor; fiscal year annual preventative maintenance scheduled to start in May with Tower 281, other minor repairs will be done in house.
- E. Building and Grounds, Station 2 Kitchen is complete, some small repairs done in house.
- F. Memorial day parade, Cary Fire Protection District will be participating.

8. ATTORNEY REPORT:

- A. Attorney Flaherty mentioned the 1335 Bill is on hold by the Senator. Also, mentioned that a bill has passed increasing the level of certifications required to become a Fire Chief. Attorney Flaherty thanked Trustee Carlson for all his years of service.

9. CLOSED SESSION:

10. PAYMENT OF BILLS/TREASURER'S REPORT:

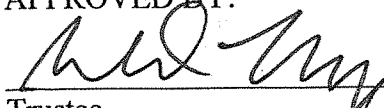
- A. Trustee Hauck made a motion to approve the Treasure's report and payment of bills in the amount of \$259,927.34, second by Trustee Guerra, on a roll call vote, all ayes, motion carried.

11. Swear in New Board Members

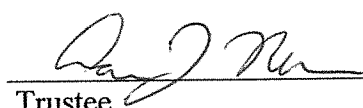
- A. Trustee Neuses ~ Signed Trustee Oath of Office Agreement

Trustee Hauck made a motion to adjourn at 7:30 pm, second by Trustee Raupp, on a roll call vote, all ayes, motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District