

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 8, 2018
AT CARY FIRE HEADQUARTERS STATION**

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

1. MINUTES:

- A. Trustee Neuses made a motion to approve the regular meeting minutes of the January 11, 2108 meeting, second by Trustee Frits; on a roll call vote all ayes, motion carried.

2. PUBLIC COMMENTS:

- A. None

3. CORRESPONDENCE :

- A. Fire Recovery Monthly Totals.
- B. Thank you note from the President of the Operation North Pole for our participation.
- C. Division Reports.

4. OLD BUSINESS:

- A. After Action Reports; procedures still being put together.

5. NEW BUSINESS:

- A. Intergovernmental Agreement for Emergency Vehicle Pre-Emption Maintenance to be kept on agenda; details on equipment need to be completed before approval on agreement.
- B. Trustee Guerra made a motion to approve the as amended Exit Interview Policy, second by Trustee Raupp; on a roll call vote all ayes, motion carried.
- C. Protective Clothing Policy accepted with a revision for mandatory cleaning.
- D. Pat Manex of Andres Medical Billing presented some reports on our current billing procedures, rates and returns. Pat will attend our March 8, 2018 regular meeting to present additional information requested by trustees.
- E. Trustee Guerra made a motion to approve the purchase of five (5) King Vision Laryngoscopes, second by Trustee Raupp; on a roll call vote all ayes, motion carried.

6. CHIEF'S REPORT:

A. Personnel

- i) Tony DiRaimondo resigned due to full-time employment at another fire department which does not allow employees to work part-time at a different fire department. In addition, he is moving out of district.
- ii) Chief reported on his annual MABAS Conference/Training.

B. Old Business

- i) 2004 LaFrance has yet to be picked up, customer still waiting on shipping papers.
- ii) The well at Station 2 needs to be capped; vendor will complete work when weather permits.
- iii) Station two outbuilding addition zoning paperwork is in process.

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C. New Business

- i) Discuss Protective Gear Policy.
- ii) EMS will reinstate intubation for our medics with the training and use of the new King Vision Laryngoscope, hospital to come train our staff.

D. Equipment

- i) Minor repairs scheduled and completed by an outside vendor.
- ii) Other minor repairs completed in house.
- iii) Vehicle maintenance report included.
- iv) ServiceMaster will clean the interior of one of our apparatus' free of charge, they will test extraction for any contaminants. ServiceMaster checking with area departments to insure the Fire Department vehicles are chemical free.

E. Building and Grounds

- i) Annual Alarm and sprinkler system tests to be completed this week.
- ii) Small repairs have been completed in house.

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty reported on law suit in process regarding cell phone FOIA requests.


8. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills in the amount of \$255,011.20 second by Trust Hauck, on a roll call vote, all ayes, motion carried.


9. ADJORNMENT:

- A. Trustee Hauck made a motion to adjourn at 5:24 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