

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 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 February 8, 2018 meeting, second by Trustee Frits; on a roll call vote all ayes, motion carried.
- B. Trustee Frits made a motion to approve the special meeting minutes of the February 15, 2018 meeting, second by Trustee Neuses; on a roll call vote all ayes, motion carried.

2. PUBLIC COMMENTS:

- A. None

3. CORRESPONDENCE :

- A. 2018-19 Dispatch Rates were reviewed.
- B. Fire Recovery Monthly Totals.
- C. Operation Update
 - i) Coverage for hydrant and non-hydrant area fires
 - ii) NUNDA Coverage for 2nd ambulance call
 - iii) GPS
 - iv) Communication
- D. Division Reports.

4. OLD BUSINESS:

- A. After Action Reports will be reviewed by Trustees and kept on the Agenda for April's meeting.
- B. Intergovernmental Agreement for Emergency Vehicle Pre-Emption Maintenance; paperwork being put together by Village; keep on Agenda for the April Meeting.
- C. Ambulance Billing Rates no action taken, keep on Agenda for the April Meeting.

5. NEW BUSINESS:

- A. Trustee Frits made a motion to approve a donation to the Illinois Fire Safety Alliance in an amount to cover the cost for a child to attend "Camp I Am Me" and the cost of a plaque recognizing the donation on behalf of Trustee Carlson. The camp is open to children of Illinois, ages 8-16, who have experienced a burn injury requiring out-patient treatment or hospitalization, while addressing important fire prevention principles. This donation is in lieu of holding a retirement celebration for Trustee Carlson in recognition of his 43 years of service to the Fire District. Second by Trustee Hauck; on a roll call vote all ayes, motion carried.
- B. Trustee Raupp made a motion to approve the addition of one duty crew member per day, second by Trustee Hauck; on a roll call vote all ayes, motion carried.
- C. Trustee Guerra made a motion to approve the switch to a new IT Provider, second by Trustee Raupp; on a roll call vote all ayes, motion carried.

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6. CHIEF'S REPORT:

- A. Personnel
 - i) Add one additional duty crew member each day.
 - ii) Division reports with correspondence.
- B. Old Business
 - i) New owner of LaFrance submitted paperwork should be picked up next week.
 - ii) April 26, 2018 the Zoning Department Cary will review our application, if approved will be addressed at the Village's May 15, 2018 Board Meeting.
 - iii) Village's attorney working on the purchase of our emergency signals. If approved the IGA Joint Maintenance Agreement will be reviewed.
- C. New Business
 - i) Ambulance 252 should be back up and running next week.
 - ii) Considering rezoning both Station properties from residential to commercial.
 - iii) Reviewed quotes from IT providers.
- D. Equipment
 - i) Some minor repairs scheduled and completed by an outside vendor.
 - ii) Other minor repairs have been completed in house.
 - iii) We have two members attending Emergency Vehicle Technician training, Steve Nelson and Chad Boyd; as they will be taking the lead on our maintenance when Gene Higby retires.
- E. Building and Grounds
 - i) Some minor repairs have been completed by an outside vendor.
 - ii) Small repairs have been completed in house.
- F. Other Business
 - i) Senior luncheon schedule for March 16, 2018 at 11:30 am.
 - ii) Attended meeting at Harlem/Roscoe to discuss similar sized department issues.
 - iii) Brad Delatorre will represent the Department at the May meeting.

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty stated he had nothing to report on at this time.

8. OTHER BUSINESS

- A. Trustee Neuses made a motion to go into closed session at 4:48 pm, second by Trustee Guerra; on a roll call vote all ayes, motion carried.
- B. Trustees stated no action taken.
- C. Trustee Frits made a motion to go into open session at 5:47 pm, second by Trustee Hauck; on a roll call vote all ayes, motion carried.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

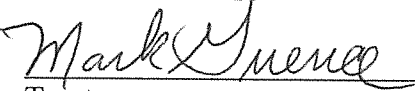
- A. Trustee Hauck made a motion to approve the Treasurer's report and payment of bills in the amount of \$258,214.07, second by Trust Neuses; on a roll call vote, all ayes, motion carried.

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10. ADJORNMENT:

- A. Trustee Frits made a motion to adjourn at 5:50 pm, second by Trustee Hauck; on a roll call vote, all ayes, motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District