

**MINUTES OF THE RESCHEDULED REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON APRIL 9, 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 March 8, 2018 meeting, second by Trustee Frits; on a roll call vote all ayes, motion carries.

**2. PUBLIC COMMENTS:**

- A. None

**3. CORRESPONDENCE :**

- A. None

**4. OLD BUSINESS:**

- A. After Action Report was reviewed by Trustees; they agreed to accept the outline and put it to use for major incidents.
- B. Trustee Frits made a motion to approve the sale of our Surplus Vehicle Pre-Emption Equipment; four intersections, second by Trustee Hauck on a roll call vote: all ayes, motion carries.
- C. Trustee Hauck made a motion to approve the Intergovernmental Agreement for Emergency Vehicle Pre-Emption Maintenance second by Trustee Neuses on a roll call vote: all ayes, motion carries.
- D. Trustee Frits made a motion to increase ambulance billing rates for non-residents second by Trustee Hauck on a roll call vote: Raupp nay; Guerra, Frits, Hauck and Neuses ayes, motion carries.
  - i) Adoption of Ordinance for the Ambulance billing rates will be brought to May's meeting to commence the rate change.

**5. NEW BUSINESS:**

- A. Trustees discussed personal vehicles driven to work for shift; no change.
- B. Trustees agreed to hold the Budget & Appropriation Hearing on June 14, 2018 at 7:00 PM.
- C. Trustee Guerra made a motion to approve the bid from Sue Coen for the 2018-19 Audit of an amount not to exceed \$10,900.00 second by Trustee Raupp on a roll call vote: all ayes, motion carries.
- D. Trustee Neuses made a motion to retain the Arthur Tepfer firm for the 2018-19 actuarial valuations and GASB 68 reporting for an amount not to exceed \$1,750.00 second by Trustee Raupp on a roll call vote: Hauck nay; Guerra, Frits, Raupp and Neuses ayes, motion carries.
- E. Trustees agreed to have staff develop a plan that explores the pros and cons of the possibility of working together with Fox River Grove Fire for the mutual growth of both departments.

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**6. CHIEF'S REPORT** ~ The Trustees were given a status update by the Chief on the following items:

- A. Personnel changes
- B. Division Reports
- C. Old Business
- D. New Business
- E. Equipment
- F. Building and Grounds

**7. ATTORNEY'S REPORT:**

- A. Attorney Flaherty announced the Statement of Economics Interest Filing is due May 1<sup>st</sup>. Then updated on pending legislation.

**8. OTHER BUSINESS**

- A. Trustee Hauck made a motion to go into closed session at 5:27 pm to discuss the employment of specific employees of the district and to review closed session minutes and tapes, second by Trustee Raupp on a roll call vote: all ayes, motion carries.
- B. Trustee Guerra made a motion to go into open session at 6:05 pm second by Trustee Neuses on a roll call vote: all ayes, motion carries.
- C. Trustee Hauck made a motion to destroy all tapes prior to October 1, 2016 second by Trustee Neuses. The original motion was withdrawn by agreement.
- D. Trustee Guerra Amended the motion to destroy all tapes; new motion is to destroy all tapes prior to October 1, 2016 but not to release closed session minutes second by Trustee Neuses on a roll call vote: all ayes, motion carries.
- E. No Action taken on Employment of Employee.

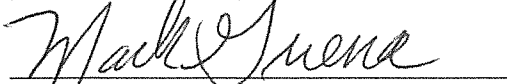
**9. PAYMENT OF BILLS/TREASURER'S REPORT:**

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills in the amount of \$469,235.33 second by Trustee Hauck on a roll call vote: all ayes, motion carries.

**10. ADJORNMENT:**

- A. Trustee Hauck made a motion to adjourn at 6:08 pm second by Trustee Neuses on a roll call vote: all ayes, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District