

**MINUTES OF THE RESCHEDULED REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JUNE 11, 2018
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 4:01 P.M. Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Neuses and Frits were present. Also in attendance were Attorney Jim Wargo and Chief Macko.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the regular rescheduled meeting minutes of the May 10, 2018 meeting, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- B. Trustee Hauck made a motion to approve the closed session meeting minutes of the May 10, 2018 meeting, second by Trustee Neuses; on a roll call vote all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None

3. CORRESPONDENCE :

- A. Information memo from attorney
- B. Acknowledgment letters
- C. Monthly Totals for Fire Recovery

4. OLD BUSINESS:

- A. After members discussed Full-Time manning they agreed to reconsider at an unspecified future date.
- B. Fox River Grove plan in progress will present to board when complete.
- C. Ambulance billing ordinance to be revised and trustees will discuss in July.

5. NEW BUSINESS:

- A. Trustee Raupp made a motion to approve the Prevailing Wage Ordinance, second by Trustee Frits; on a roll call vote Trustee Frits, Neuses, Raupp and Guerra ayes, Trustee Hauck nay, motion carries.
- B. Trustees directed the Chief to put a committee together to work on specs and pricing for the possible purchase of an Ambulance.
- C. Trustees directed the Chief to order drawings for the addition at station 2.

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

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7. ATTORNEY'S REPORT:

A. Attorney Wargo updated the board on pending legislation.

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 \$429,690.97, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

9. ADJORNMENT:

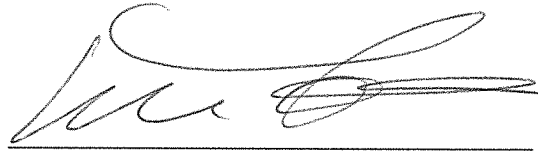
A. Trustee Hauck made a motion to adjourn at 5:16 pm second by Trustee Neuses; on a roll call vote all ayes, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District