

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON JULY 12, 2018  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 4:08 P.M. Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Neuses and Frits were present. Also in attendance were Attorney Shawn Flaherty and Chief Macko.

**1. MINUTES:**

- A. Trustee Neuses made a motion to approve the as amended minutes from the regular rescheduled meeting of the June 11, 2018 meeting, second by Trustee Guerra; on a roll call vote all ayes, motion carries.
- B. Trustee Guerra made a motion to approve the minutes from the Budget and Appropriations Hearing meeting of June 14, 2018, second by Trustee Hauck, on a roll call vote Trustee Neuses Abstain, Trustee, Guerra, Hauck, Raupp and Frits ayes, motion carries.

**2. PUBLIC COMMENTS:**

- A. None

**3. CORRESPONDENCE:**

- A. Chief obtained a list of Trustee's attending the Quarterly Meeting for the Fire Trustees Association of McHenry County
- B. Appreciation letter from Woodstock for the use of our Engine
- C. Studio 222 Architects information on their services/rates will be added to the August Agenda

**4. OLD BUSINESS:**

- A. Fox River Grove information keep on Agenda for August
- B. Ambulance Billing Rates keep on Agenda for August
- C. Trustee Hauck made a motion to approve the purchase of the Station Alerting System for a price not to exceed \$66,538.75; second by Trustee Guerra; on a roll call vote all ayes, motion carries

**5. NEW BUSINESS:**

- A. Plymovent Vehicle Exhaust System still in progress should have tests complete by the end of the month, keep on Agenda for August
- B. Trustee Hauck made a motion to approve the bidding process for the 2019 Aerial Apparatus; second by Trustee Raupp; on a roll call vote all ayes, motion carries
- C. Trustee Hauck made a motion to approve the bidding process for the Self-Contained Breathing Apparatus, second by Trustee Raupp; on a roll call vote all ayes, motion carries

**6. CHIEFS REPORT**

- A. Personnel information
- B. Old Business
- C. New Business

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- D. Equipment
- E. Building and Grounds

**7. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated the board on pending legislation and the applicants for the Chief's position.


**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 \$317,319.57, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

**9. ADJORNMENT:**

- A. Trustee Hauck made a motion to adjourn at 4:40 pm second by Trustee Frits; on a roll call vote all ayes, motion carries.

APPROVED BY:

  
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Trustee  
Cary Fire Protection District

  
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Trustee  
Cary Fire Protection District