

**MINUTES OF THE RESCHEDULED REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MAY 10, 2018
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 4:00 P.M. Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Neuses were present, Trustee Frits was absent. Also in attendance were Attorney Shawn Flaherty and Deputy Chief Delatorre.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the regular rescheduled meeting minutes of the April 9, 2018 meeting, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- B. Trustee Neuses made a motion to approve the closed session meeting minutes of the March 8, 2018 meeting, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- C. Trustee Neuses made a motion to approve the closed session meeting minutes of the April 9, 2018 meeting, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None

3. CORRESPONDENCE :

- A. Acknowledgment letters
- B. Monthly Totals for Fire Recovery

4. OLD BUSINESS:

- A. Additional manning to be reviewed after Chief prepares a schedule of total cost for salary, benefits and pension.
- B. Fox River Grove plan in process will present to board when complete.

5. NEW BUSINESS:

- A. Trustees to discuss annual salaries in closed session.
- B. Trustee Guerra made a motion to adopt Ordinance 01-2018 for Ambulance Billing Rate Increase; second by Trustee Hauck; on a roll call vote Trustee Neuses and Raupp nays Trustee Guerra and Hauck ayes, motion fails.
- C. Trustee Guerra made a motion to appoint Lance Neuses to the pension board to complete the balance of the term for the open position and to reappoint Ron Raupp for a full term; second by Trustee Raupp; on a roll call vote all ayes, motion carries.

6. CHIEF'S REPORT ~ The Trustees were given a status update by the Deputy 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 Flaherty updated the board on pending legislation.

8. OTHER BUSINESS

- A. Trustee Guerra made a motion to go into closed session at 4:35 pm to discuss the employment of specific employees of the district, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- B. Trustee Guerra made a motion to go into open session at 5:35 pm second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- C. Trustee Guerra made a motion to increase Full-Time Employees rate of pay by 2.5% effective May 1, 2018, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- D. Trustee Guerra made a motion to increase Administrative Secretary Salary by 4% effective May 1, 2018, second by Trustee Neuses on a roll call vote all ayes, motion carries.
- E. Trustee Guerra made a motion to increase all Part-Time Employees at a rate of .50 cents per hour effective May 1, 2018; second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- F. Trustee Guerra made a motion to increase the Permanent Part-Time Stipend from \$6,800.00 to \$8,000.00 per year, second by Trustee Neuses on a roll call vote Trustee Neuses aye, Trustee Guerra, Raupp and Hauck nays, motion fails.

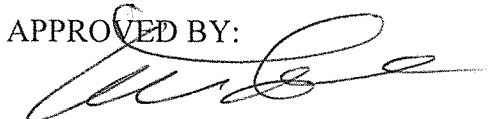
9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills in the amount of \$240,789.37 second by Trustee Raupp; on a roll call vote all ayes, motion carries.

10. ADJORNMENT:

- A. Trustee Neuses made a motion to adjourn at 5:40 pm second by Trustee Hauck; on a roll call vote all ayes, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District