

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON AUGUST 9, 2018
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 4:04 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. PUBLIC BIDS

- A. 40 Self-Contained Breathing Apparatus' one bid was received from Air One Equipment. Inc.
 - 1) Discussed price, per unit cost and whom will review the specifications
- B. Aerial Tower one bid was received from Legacy Fire Apparatus
 - 1) Discussed time frame restrictions on price and whom will review the specifications

2. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the July 12, 2018 regular meeting, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

3. PUBLIC COMMENTS:

- A. None

4. CORRESPONDENCE:

- A. Monthly totals for Fire Recovery Claims
- B. Thank you letter from LifeSource for the department hosting the blood drive.
- C. Department reports

5. OLD BUSINESS:

- A. Trustee Neuses made a motion to table the discussion of our position with Fox River Grove; second by Trustee Raupp; all in favor, motion carries.
- B. Trustee Neuses made a motion to approve the as amended Ordinance 2018-03 which establishes a new schedule of fees for emergency medical services, second by Trustee Frits; on a roll call vote, Trustee Frits, Neuses, Guerra, Hauck ayes, Trustee Raupp nay; motion carries.
- C. Trustees agreed to complete the work needed on the ambulances so they conform to the Plymovent exhaust system.
- D. Trustee Raupp made a motion to approve the purchase of the Aerial Truck in the amount of \$1,107,263.82 pending specifications review, second by Trustee Hauck; on a roll call vote Trustee Frits, Raupp and Hauck ayes, Trustee Neuses and Guerra naves, motion carries.
- E. Trustee Hauck made a motion to approve the purchase of forty (40) Self-Contained Breathing Apparatus' in the amount of \$264,168.00; second by Trustee Neuses; all in favor, motion carries.

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6. NEW BUSINESS:

- A. Trustee Hauck made a motion to approve the Architectural and Engineering Services from Studio 222 Architects, LLC in amount not to exceed \$12,000.00, second by Trustee Raupp; on a roll call vote Trustee Hauck, Raupp, Frits, Guerra ayes, Trustee Neuses nay; motion carries.
- B. Trustees indicated they would like the department to continue the planning of the Chief's retirement gathering.
- C. Trustee Frits made a motion to add a note clarifying the original intent of Policy #10.17 was to reward years of paid-on-call service, not years of full-time service. Further determined it is only valid for POC time worked and not in conjunction with any other time worked; second by Trustee Hauck; on a roll call vote Trustee Frits, Neuses, Raupp, Hauck ayes, Trustee Guerra nay; motion carries.
- D. Trustee Hauck made a motion to prepare specifications for a 12-Lead Monitor / Defibrillator so it's ready to go out for bid, second by Trustee Raupp; on a roll call vote all ayes, motion carries.
- E. Trustee Frits made a motion to approve the purchase of a Lucas CPR machine of a price not to exceed \$16,500.00 and with the stipulation of it being kept in the Shift Commander vehicle, second by Trustee Raupp; all in favor, motion carries.

7. CHIEFS REPORT

- A. Personnel information
- B. Old Business
- C. New Business
- D. Equipment
- E. Building and Grounds

8. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on pending legislation.

9. OPEN DISCUSSION

- A. Board discussed pro's and con's of purchasing a new Aerial Truck
- B. Board discussed observing the hiring process

10. OTHER BUSINESS

- A. Trustee Raupp made a motion to go into closed session at 5:52 pm to discuss the employment of specific employees of the district, second by Trustee Guerra; all in favor, motion carries.
- B. Trustee Guerra made a motion to go into open session at 6:09 pm second by Trustee Hauck; all in favor, motion carries.

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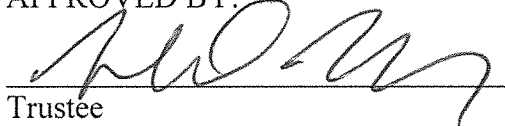
11. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Frits made a motion to approve the Treasurer's report and payment of bills in the amount of \$271,491.98, second by Trustee Neuses; all in favor, motion carries.

12. ADJORNMENT:

- A. Trustee Hauck made a motion to adjourn at 6:12 pm second by Trustee Frits; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District