

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON SEPTEMBER 13, 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 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 minutes from the August 9, 2018 regular meeting, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- B. Trustee Frits made a motion to approve the minutes for the August 9, 2018 closed session meeting, second by Trustee Raupp; on a roll call vote all ayes, motion carries.
- C. Trustee Hauck made a motion to approve the minutes for the August 16, 2018 closed session meeting, second by Trustee Frits; on a roll call vote all ayes, motion carries.

**2. PUBLIC COMMENTS:**

- A. None

**3. CORRESPONDENCE:**

- A. Monthly totals for Fire Recovery Claims
- B. Thank you letter from patient for the Fire Fighters / Paramedics for the care provided.
- C. Update on Station Alerting System.

**4. OLD BUSINESS:**

- A. Trustees agreed to keep Fox River Grove discussion on the agenda for October.
- B. Trustees will review and shall have the sole discretion in evaluating qualifications; they also reserve the right to select the qualifications that it may determine to be in the best interest of the CFPD, for the bids received for the 12-Lead Monitor / Defibrillator at the October 11<sup>th</sup> meeting.

**5. NEW BUSINESS:**

- A. None

**6. CHIEFS REPORT**

- A. Personnel information
  - i) New Applicant's Interviews
  - ii) Badge Ceremony
  - iii) Division Reports
- B. Old Business
  - i) Trustees have directed the Chief to have the Architect start the bid process for the Storage Addition. Architect will set the parameters for bid opening and closing and notify us of the process.
  - ii) Waiting for signed Opticom Agreement from Village.

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON SEPTEMBER 13, 2018  
AT CARY FIRE HEADQUARTERS STATION**

C. New Business

- i) Fire Prevention week the CFPD will hold an Open house on October 9, 2018 at 6:30 pm.
- ii) CFPD group toured the future park on Klasen with village.
- iii) Cary Fest to be held on Main Street, September 15<sup>th</sup> and 16<sup>th</sup>.
- iv) Most of the new alert system equipment installed.

D. Equipment

- i) Trustees were updated on vehicle repairs that were completed both in house and by vendors.

E. Building and Grounds

- i) Trustees were updated on work that is being completed both in house and by vendors.

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 4:31 pm to discuss the employment of specific employees of the district, second by Trustee Neuses; all in favor, motion carries.
- B. Trustee Guerra made a motion to go into open session at 5:31 pm second by Trustee Neuses; all in favor, motion carries.

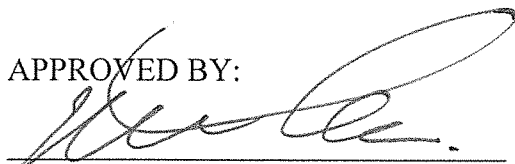
9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills in the amount of \$266,425.99, second by Trustee Guerra; all in favor, motion carries.

10. ADJORNMENT:

- A. Trustee Guerra made a motion to adjourn at 5:37 pm second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District