

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

Trustee Raupp called the meeting to order at 5:59 P.M. Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Neuses and Frits were present. Also in attendance were Attorney Shawn Flaherty, Chief Macko and Deputy Chief Delatorre.

Present from Fox River Grove were Trustees, Michael Kunz, Pat Hughes, and William Yocius; Chief Robert Kreher, Deputy Chief Eldee Jackson, Assistant Chief Jim Kreher, and District Clerk Karen Quid. Also present was Captain Jason Kedrok.

**1. PUBLIC COMMENTS:**

A. None

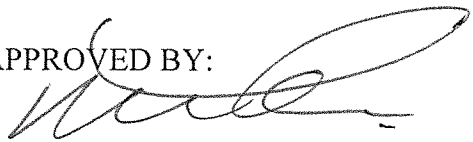
**2. NEW BUSINESS:**

- A. Preliminary Discussion of Operations with Cary and Fox River Grove Fire Protection Districts
- i) Discussion began regarding the possible functional consolidation of the two departments. The two departments cover each other through mutual aid and are often on the same calls.
  - ii) The group discussed cost savings, staffing, response times, mutual aid, residential charges, call back coverage issues, evolution of the Fire Service, manpower, equipment share/purchase, efficiency changes, split shift commander for cost savings.
  - iii) Additional discussion followed regarding Cary's current search for a new chief. Chief Kreher mentioned he would like to wait for new chief to be in place so he/she can give input. When asked about the timeline of their search, Cary Trustees hope to have a new chief selected by sometime in October.
  - iv) Discussion continued on the Operations, a possible trial run and the need for an inter-governmental agreement.
  - v) Trustee's directed the Chief's to start working on a more detailed plain and an outline; then bring to the board in October or November.

**3. ADJORNMENT:**

- A. Trustee Hauck made a motion to adjourn at 7:03 pm second by Trustee Frits; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District