

**MINUTES OF THE RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON OCTOBER 18, 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, Deputy Chief Delatorre, Assistant Chief Destree and Captain Veath.

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes from the Regular Meeting September 13, 2018, 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 Special Meeting September 13, 2018, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- C. Trustee Guerra made a motion to approve the minutes for the Special Meeting September 17, 2018, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- D. Trustee Guerra made a motion to approve the minutes for the Special Meeting September 20, 2018, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- E. Trustee Neuses made a motion to approve the minutes for the Special Meeting September 24, 2018, second by Trustee Guerra; on a roll call vote all ayes, motion carries.
- F. Trustee Guerra made a motion to approve the minutes for the Special Meeting September 27, 2018, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. Mayor Mark Kownick expressed how wonderful the fire department handled the fire on September 20, 2018 at 9 Jandus Road. He was impressed with how well the community came together and he stated he was proud of the fire department.

3. CORRESPONDENCE:

- A. Bill of Sale for Opticoms
- B. Monthly totals for Fire Recovery Claims
- C. Funding Actuarial Valuation Report for FF Pension
- D. Thank you letters

4. Demonstration on New Station Alerting System given by Deputy Chief Delatorre.

5. OLD BUSINESS:

- A. Trustees agreed to keep Fox River Grove discussion on the agenda for November.
- B. Trustee Neuses made a motion to approve the purchase of the 12-Lead Monitor / Defibrillator in the amount of \$28,895.60 and the 4 year service plan in the amount of \$5,997.60, second by Trustee Guerra; on a roll call vote all ayes, motion carries.
- C. An open house meeting for the addition to storage building will be held on October 24, 2018 at 10:00 am and the bid meeting will be held on November 7, 2018 at 10:00 am. The bid packets will be available to review at the November 8, 2018 meeting.

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6. NEW BUSINESS:

- A. LED Lighting Grant to be reviewed at November's meeting.
- B. Trustee Hauck made a motion to destroy closed session meeting tapes for January 12, 2017 and March 9, 2017, second by Trustee Raupp; all ayes, motions carries.
- C. Trustee Guerra made a motion to approve the minutes for the Closed Session Meeting September 17, 2018, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- D. Trustee Guerra made a motion to approve the minutes for the Closed Session Meeting September 20, 2018, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- E. Trustee Guerra made a motion to approve the minutes for the Closed Session Meeting September 24, 2018, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- F. Trustee Guerra made a motion to approve the minutes for the Closed Session Meeting September 27, 2018, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- G. Trustee Neuses made a motion to approve the 2017-18 Audit, second by Trustee Guerra; all ayes, motion carries.
- H. Trustee Neuses made a motion to approve the amended longevity policy; second by Trustee Guerra; on a roll call vote Raupp, Frits, Neuses, Guerra Ayes, Hauck Nay, motion carries.
- I. Trustee Guerra made a motion to approve the hiring of 9 POC members; second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- J. Trustees requested a cost comparison of hiring 6 new members, cost comparison is to include the cost of Full-Time, Permanent Part-Time and PSI Contract.
- K. Trustee Neuses made a motion to approve the promotion of Ryan Bruess to Lieutenant; second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- L. Ordinance for the Levy 2018-04 will be reviewed at the November meeting.

7. CHIEFS REPORT

- A. Personnel information
 - i) Recommended hiring 9 applicants.
 - ii) Granted 6 members a 6 month leave of absence which began on October 10, 2018, members are due to return or resign by April 10, 2019.
 - iii) Lt. Promotion
 - iv) Division Reports
- B. Old Business
 - i) Architect has packets ready; an in house meeting will be held on October 24, 2018. Bids will be available at the November 8th meeting.
 - ii) Received a signed copy of the Opticom agreement from the Village.
 - iii) Alerting system installed we are currently beta testing; should be up and running at the beginning of 2019.
- C. New Business
 - i) A draft Levy in packet asking for 4.5%.
 - ii) We may receive a gift to cover cost of the heart monitor.
 - iii) Application for LED light grant has been turned in to ComEd.
 - iv) Open house for fall fire safety was a success.

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D. Equipment

- i) Captain Veath looking at a few new ambulances, working on specs for a new one.
- ii) Squad 255 is back in service.
- iii) Some minor repairs have been scheduled and completed by outside vendors.
- iv) Other minor repairs have been completed by the in house maintenance group.

E. Building and Grounds

- i) Parking lot at Station 1 has been seal coated and restriped.
- ii) Some ballasts at Station 1 on the apparatus floor have been replaced.
- iii) Small repairs have been completed in house.

8. ATTORNEY'S REPORT:

- A. Attorney Flaherty reported on upcoming legislation.

9. OTHER BUSINESS

- A. Trustee Guerra made a recommendation to recognize the members when citizens of the district notify the department of a job well done.

10. 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 \$599,861.68, second by Trustee Frits; all in favor, motion carries.

11. ADJORNMENT:

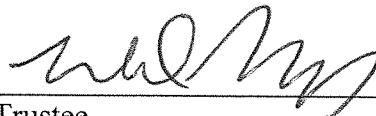
- A. Trustee Guerra made a motion to adjourn at 5:15 pm second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District