

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON NOVEMBER 8, 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, Chief Macko, Deputy Chief Delatorre and Assistant Chief Destree.

1. BIDS

- A. Seven bids were received, the Architect prepared a results summary from the bid opening and made a recommendation for the contractor that had the lowest bid, and they feel confident with their experience working with pre-engineered metal buildings.
- B. Trustee Hauck made a motion to approve the bid from WM Tonyan & Sons for an amount not to exceed \$307,676.00 for the base bid and an Alternate price of \$309,356.00 if exterior painting is needed to match existing color, second by Trustee Guerra; on a roll call vote Trustees Raupp, Frits, Guerra and Hauck ayes, Trustee Neuses nay, motion carries.

2. MINUTES:

- A. Trustee Frits made a motion to approve the minutes from the Rescheduled October 18, 2018 Meeting, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

3. PUBLIC COMMENTS:

- A. None.

4. CORRESPONDENCE:

- A. Monthly Totals
- B. Thank you letters
- C. Division Reports
- D. List of Probationary Members
- E. Updated Organizational Chart

5. OLD BUSINESS:

- A. Trustees agreed to keep Fox River Grove discussion on the agenda for December.
- B. Trustees Neuses made an additional comment regarding the storage building stating he doesn't feel we need the space. Trustee Guerra asked for a re-explanation for the need to build the addition. Chief Macko explained the need. No change; Attorney will draw up a contract for the bid winner.
- C. Trustee Guerra made a motion to approve the installation of LED Lighting at both Station 1 and 2 for an amount not to exceed \$15,540.17 for both stations, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- D. Trustee Neuses made a motion to approve the Levy Ordinance 2018-04, second by Trustee Raupp; on a roll call vote Trustees Neuses, Raupp and Frits ayes, Trustees Guerra and Hauck nay, motion carries.
- E. Department will recognize employees for outstanding achievements.

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6. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve the 2017-18 Annual Treasurer's Report, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- B. Trustee Raupp made a motion to approve a contribution to the Annual Appreciation Dinner an amount not to exceed \$6,000.00, second by Trustee Frits; on a roll call vote all ayes, motion carries.
- C. Trustee agreed to participate in the Suburban Purchasing Cooperative Joint Purchasing Program for Local Government Agencies for a new ambulance. Directed the chief to move ahead and bring back pricing.

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 reported on upcoming legislation.


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 \$272,953.76, second by Trustee Hauck; all in favor, motion carries.


10. ADJORNMENT:

- A. Trustee Raupp made a motion to adjourn at 4:40 pm second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District