

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

Trustee Raupp called the meeting to order at 4:02 P.M. Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Neuses were present, Trustee Frits was absent. Also in attendance were Attorney Jim Wargo, Chief Macko, Deputy Chief Delatorre and Captain Andy Veath.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes from the Regular November 8, 2018 Meeting, second by Trustee Guerra; on a roll call vote all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Monthly Totals
- B. Donation from McHenry County Community Foundation

4. OLD BUSINESS:

- A. Trustees were updated on the training plans with Fox River Grove, keep on agenda for monthly updates.
- B. Trustee Neuses made a motion to approve the purchase of a new ambulance amount not to exceed \$234,000.00 and pending attorney review of purchase agreement; vehicle will be purchased through Suburban Purchasing Cooperative Joint Purchasing Program for Local Government Agencies, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

5. NEW BUSINESS:

- A. Attorney summarized our Harassment Policy, no change needed.
- B. NIAFPD Conference attendance was discussed.
- C. Trustee Guerra made a motion to continue our Board Meetings on the second Thursday of each month at 4:00 pm, second by Trustee Neuses; on a roll call vote all ayes, motion carries.

6. CHIEFS REPORT:

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

7. ATTORNEY'S REPORT:

- A. Attorney Wargo mentioned upcoming conference and stated there was no new legislation of the departments concern to report.

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8. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Hauck made a motion to approve the Treasurer's report and payment of bills in the amount of \$671,968.67, second by Trustee Neuses; all in favor, motion carries.

9. ADJORNMENT:

A. Trustee Guerra 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