

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JANUARY 10, 2019
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 3:59 P.M. Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Frits and Neuses were present. Also in attendance were Attorney Shawn Flaherty, Chief Macko and Deputy Chief Delatorre.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular December 13, 2018 Meeting, second by Trustee Hauck; all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Monthly Totals
- B. Departmental Reports

4. OLD BUSINESS:

- A. Trustees agreed to have the Chief contact Fox River Grove regarding hiring a consultant firm to review both departments independently, if agreed we will seek proposals for the project.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to appoint Jeffrey Macko to Chief Emeritus, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- B. Trustee Raupp made a motion to promote Ken Destree to Deputy Chief and Captain Boni to Assistant Chief, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- C. Promotional Ceremony scheduled to be held on January 22, 2019 at 6:00 pm

6. CHIEFS REPORT:

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

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty thanked Chief Macko for his years of service, reminded the board about the upcoming conference, then updated the departments on new legislation.

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8. 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 \$306,682.43, second by Trustee Hauck; on a roll call vote, all in favor, motion carries.

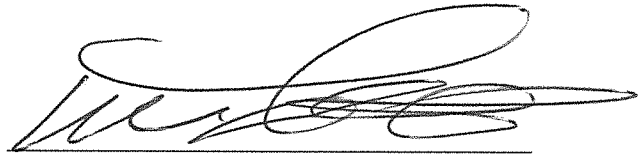
9. ADJORNMENT:

- A. Trustee Neuses made a motion to adjourn at 4:48 pm second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District