

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 14, 2019
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 4:02 pm Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Frits and Neuses were present. Also in attendance were Attorney Shawn Flaherty and Chief Delatorre.

1. MINUTES:

- A. Trustee Hauck made a motion to approve the minutes from the Regular January 10, 2019 Meeting, second by Trustee Guerra; all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you letters
- B. Monthly Totals
- C. McHenry Emergency Telephone System Board
- D. Departmental Reports
- E. Tax assessment notices, lead to TIF discussion chief will inquire regarding expiration dates.

4. OLD BUSINESS:

- A. Trustees would like to have the Chief's set-up a test program for combining training, review how that works for a few months. Then discuss outcome after test period.

5. NEW BUSINESS:

- A. Trustees would like the manning items more specific on the Agenda for the March meeting.
- B. Trustee Guerra made a motion to issue the years of service checks for the part-time service both Chief Emeritus and current Chief have devoted to the department, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- C. Trustee's agreed on a date for the Strategic Planning Meeting.
- D. Trustee Raupp made a motion to approve the SCBA equipment be declared surplus and contact State to donate to department in need, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- E. Trustee Raupp made a motion to approve the Hose Dryer be declared surplus and contact State to donate to department in need, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- F. Attorney Flaherty reported and explained the Tax Objection Complaint and informed the Board it is calculated based on excess accumulation of funds and that we are being represented.

6. CHIEFS REPORT:

- A. Personnel information
 - i) Jeff Finn returned from medical leave
 - ii) Ryan Wendt ready for shift

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iii) Jeff Hall retiring end of March

iv) Kyle Seegers gave notice

B. Old Business

i) Station Two addition underway, footings and walls are in the process of being poured

ii) New tower ladder has project completion date of August 2019

C. New Business

i) Chief developed and ODC for cold weather, worked great and now expired

ii) Resolution for Chief Macko years of Service to be held at the Village on February 19, 2019

D. Equipment

i) Plymovent testing complete

ii) Minor repairs were performed on the ancillary vehicles by an outside vendor

E. Trustee Frits departed the meeting at 5:35 pm

F. Building and Grounds

i) Station 1 radiator generator being repaired

ii) Station 2 clothing dryer repaired

iii) Station 2 flag pole light damaged will repair in the spring

7. ATTORNEY'S REPORT:

A. Passed on report, updated board during new business discussion

8. OTHER BUSINESS

A. If off-site training affects the public the Department will display signs and notify the public.

9. 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 \$295,734.27, second by Trustee Neuses; on a roll call vote, Trustees Neuses, Raupp, Guerra and Hauck ayes, Trustee Frits absent, motion carries.

10. ADJORNMENT:

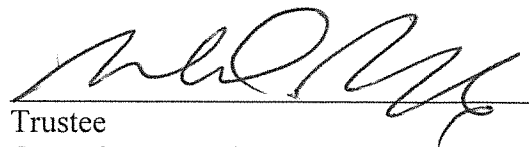
A. Trustee Hauck made a motion to adjourn at 5:43 pm second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District