

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MAY 9, 2019
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 4:02 pm. Pledge of Allegiance 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 April 11, 2019 Meeting, second by Trustee Guerra; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you letters.

4. OLD BUSINESS:

- A. Trustee Neuses made a motion to approve the Mutual Aid Agreement with Fox River Grove, second by Trustee Hauck; all in favor, motion carries.
- B. Attorney Shawn Flaherty recommended approving and moving forward with the Clinical Affiliation Agreement. Trustee Neuses made a motion to approve the Clinical Affiliation Agreement between McHenry County College and Cary Fire Protection District, second by Trustee Hauck; all in favor, motion carries.
- C. Trustee Raupp made a motion to approve the destruction of the closed session meeting tape from April 2017 and November 2017, second by Trustee Hauck; all in favor, motion carries.
- D. Budget and Appropriation meeting to be held Thursday, June 13, 2019 at 4:00 pm.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve the Benefit package for Deputy Chief Destree to include health insurance of an amount not to exceed \$20,400.00 per year, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Raupp stated closed session meeting minute review would be discussed in closed session.
- C. Majority ruled against live streaming meetings.
- D. Trustee Guerra made a motion to approve the Audit Proposal in an amount not to exceed \$11,500.00, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

6. CHIEFS REPORT:

- A. Personnel information
 - i) Neil Austin and Brandon Spata both on a 6 month LOA.
 - ii) New PPT Schedule Started on May 1st, working very well.
 - iii) Final Safer Grant Payment Request turned in for PPE and Tuition Reimbursement, waiting on approval.

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B. Old Business

- i) Station 2 out building in final stages, should be ready for occupancy soon.
- ii) Pay stubs are now being e-mailed.

C. New Business

- i) ISO Rating improved to a 2 and will be effective August 1, 2019.
- ii) Met with One Digital, waiting for proposal.
- iii) Visit to Cary Grove High School Scheduled for May 22, to introduce/discuss Cadet Program.

D. Equipment

- i) Minor repairs on Engine 241 and 243 by an outside vendor, minor repairs completed in house.
- ii) New helmet shields for members have been delivered.

E. Building and Grounds

- i) Met with landscaping company for both Station 1 and 2, waiting on proposals.
- ii) Garage doors at both stations had pressure switches repaired.
- iii) Met with Architects to discuss plans for dayroom, kitchen and apparatus floor remodel, waiting for proposal.
- iv) Minor repairs were completed by members.

7. ATTORNEY'S REPORT:

- A. Updated the board on upcoming legislation.

8. CLOSED SESSION:

- A. Trustee Hauck made a motion at 4:47 pm to go into closed session to review closed session meeting minutes, discuss pending litigations and personnel items, second by Trustee Frits; all in favor, motion carries.
- B. Trustee Neuses at 5:05 pm made a motion to come out of closed, second by Trustee Frits, all in favor, motion carries.
- C. Trustees took no action on personnel items, litigation and will not be releasing any closed session meeting minutes.

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 \$287,192.63, second by Trustee Hauck; on a roll call vote, all ayes motion carries.

10. ADJORNMENT:

- A. Trustee Neuses made a motion to adjourn at 5:07 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District