

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JUNE 13, 2019
AT CARY FIRE HEADQUARTERS STATION 1**

Trustee Hauck called the meeting to order at 4:04 PM. The Pledge was recited. On roll call, Trustees Hauck, Guerra, Frits, Neuses and Krenz were present. Also in attendance were Attorney Shawn Flaherty and Chief Delatorre.

1. ELECTION OF OFFICERS:

- A. Trustee Guerra made a motion for Secretary Hauck to become Board President, second by Trustee Frits; on a roll call vote all ayes, motion carries.
- B. Trustee Guerra made a motion for Treasurer Guerra to stay Board Treasurer; second by Trustee Hauck; on a roll call vote Trustee Frits and Neuses abstained, Trustee Guerra, Hauck and Krenz ayes, motion carries.
- C. Trustee Frits made a motion for Trustee Krenz to become Board Secretary, second by Trustee Guerra; on a roll call vote all ayes, motion carries.

2. MINUTES:

- A. Trustee Neuses made a motion to approve the regular meeting minutes of the May 9, 2019 meeting, second by Trustee Frits; on a roll call vote all ayes, motion carries.

3. PUBLIC COMMENTS:

- A. Andrew Burton and his family came to inform the board and department on how grateful they are and what a wonderful job the Cary Fire Protection District did while responding to the incident that helped save his wife's life.

4. CORRESPONDENCE :

- A. Thank you letters.
- B. Fire Pup Program information.

5. OLD BUSINESS:

- A. None.

6. NEW BUSINESS:

- A. Trustee Hauck Opened the Public Hearing at 4:10 PM for the 2019-20 Budget and Appropriations, no one present for Public Hearing; Trustee Hauck Closed the Public Hearing at 4:12 PM.
- B. Trustee Frits made a motion to approve the 2019-20 Budget and Appropriations, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- C. Trustee Krenz made a motion to declare unit 251 surplus and apply the \$7,000.00 trade-in value towards the purchase of the new Ambulance; second by Trustee Neuses; on a roll call vote Trustee Guerra nay, Trustee Frits, Krenz, Hauck and Neuses ayes, motion carries.
- D. Attorney Flaherty will review information regarding our Internet and Social Media Policies; asked that we keep on Agenda for the next meeting.
- E. Trustee Neuses made a motion to go into closed session at 4:41 PM.; second by Trustee Frits, on a roll call voice all ayes; motion carries.
- F. Trustee Frits made a motion to reopen session at 5:00 PM.; second by Trustee Neuses; on a roll vote all ayes, motion carries.
- G. Trustee Frits made a motion to settle the lawsuit pertaining to the 2016-17 property tax objection for an amount of \$12,000.00, second by Trustee Krenz; on a roll call vote all ayes, motion carries.

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7. CHIEF'S REPORT:

- A. Personnel
 - i) Vacation requests.
 - ii) Approved LOA's.
- B. Old Business
 - i) Outbuilding update.
 - ii) Meetings.
 - iii) Cadet visit to Cary Grove High School.
 - iv) Donation of assorted equipment to Brooklyn FPD.
- C. New Business
 - i) IPBC update.
 - ii) Evaluation Forms.
 - iii) Starting Lt. testing process.
 - iv) POC Testing on July 1, 2019.
 - v) Switched cellular service company.
- D. Fire Prevention Bureau
 - i) Updated on current projects.
 - ii) Updated on possible new developments in Cary locations.
- E. Equipment
 - i) Repairs completed both in house and by outside vendors.
 - ii) Purchased PPE LED lights for Firefighters.
 - iii) New Ambulance should arrive at end July.
- F. Building and Grounds
 - i) New wash machine installed at Station 2.
 - ii) Ordered exterior spotlights for both stations.
 - iii) Some minor repairs completed in house.

8. ATTORNEY REPORT:

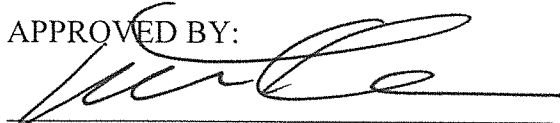
- A. Attorney Flaherty welcomed new Trustee Krenz and provided an update on pending legislation.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

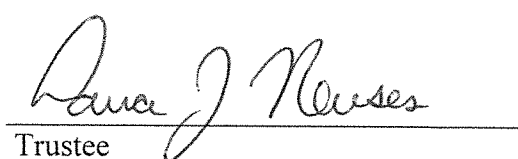
- A. Trustee Hauck made a motion to approve the Treasurer's report and payment of bills for an amount of \$619,687.46, second by Trustee Frits; on a roll call vote all ayes, motion carries.

Trustee Krenz made a motion to adjourn at 5:02 PM., second by Trustee Neuses, on a roll call vote all ayes, motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District