

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON AUGUST 8, 2019
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:03 pm. Pledge of Allegiance was recited. On roll call, Trustees Guerra, Hauck, Krenz, Frits and Neuses were present. Also in attendance were Attorney Shawn Flaherty and Chief Delatorre.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular July 11, 2019 Meeting, second by Trustee Hauck; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you letters.
- B. Donation.

4. OLD BUSINESS:

- A. Trustee Hauck made a motion to have attorney Flaherty draft a new Internet/Social Media Policy and have available for review at September's meeting, second by Trustee Krenz; on a roll call vote trustees Hauck, Frits, Krenz and Neuses ayes; trustee Guerra nay, motion carries.
- B. Trustees directed Chief Delatorre to coordinate a date for the strategic planning meeting to evaluate the scope of work for Station 1.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to purchase the E-Hydraulic Extrication Equipment of an amount not to exceed \$19,995.00, second by Trustee Krenz; on a roll call vote all ayes; motion carries.
- B. Trustees Krenz made a motion to declare the 2006 Suburban Surplus and sell for best offer; second by Trustee Guerra; all in favor, motion carries.
- C. Trustees Neuses made a motion to have Chief Delatorre to determine a value for the Sutphen Tower and approve the listing agreement for no less than \$185,000.00, second by Trustee Krenz; all in favor, motion carries.

6. CHIEFS REPORT:

- A. Personnel
 - i) LOA's.
 - ii) Resignations.
 - iii) Permanent Part-Time Positions Filled.
 - iv) Members starting Paramedic School.
 - v) Chief reviewed goals for 1st year of employment.
- B. Old Business
 - i) Waiting on date for final punch list at Station 2 out building.
 - ii) In underwriting for IPBC.
 - iii) Lt. Applications due August 11.

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- iv) Member reviews and development evaluations completed.
- v) Moving forward with new applicants.
- vi) Spoke at Library on August 7th.
- vii) Radicom installed monitoring software at the Water Tower.
- viii) Water fights are on the 10th.
- C. Fire Prevention Bureau
 - i) Chief updated the board on area growth.
- D. Equipment
 - i) New ambulance in service.
 - ii) Ambulance 252 operating as reserve.
 - iii) Trustee's asked Chief to get pricing for new Plymo-vent system.
 - iv) Cutting tools purchased for Engine 241 and Squad 255.
 - v) Inspecting new Tower Ladder Mid-September.
 - vi) Sutphen using new tower for Illinois Fire Chief's show in October, agreed to hold payment until returned to Station.
 - vii) Other minor repairs completed both in house and by vendors.
- E. Building and Grounds
 - i) Members painting the pump testing port behind the fire house.
 - ii) Members completed some minor in house repairs.

7. ATTORNEY'S REPORT:

- A. Reporting on upcoming legislation.

8. OTHER BUSINESS

- A. Trustee Frits made a motion to go into closed session at 4:40 pm to discuss the employment of specific employees of the district, second by Trustee Neuses; all in favor, motion carries.
- B. Trustee Neuses made a motion to go into open session at 4:51 pm second by Trustee Hauck; all in favor, motion carries.
- C. No action taken during closed session.

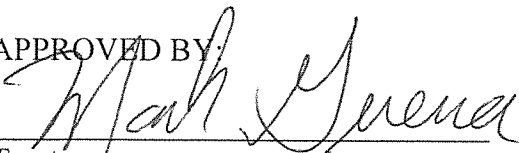
9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Frits made a motion to approve the Treasurer's report and payment of bills for \$272,674.17, second by Trustee Hauck; on a roll call vote, all ayes motion carries.


10. ADJORNMENT:

- A. Trustee Krenz made a motion to adjourn at 4:52 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District