

**MINUTES OF THE REGULAR RESCHEDULED MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON NOVEMBER 6, 2019  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Guerra, Hauck, Krenz, Neuses were present, Trustee Frits arrived at 4:03 pm. Also in attendance were Attorney Shawn Flaherty, Ben Brown and Chief Delatorre.

**1. MINUTES:**

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

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you letters.
- B. Quality of Service Cards.

**4. OLD BUSINESS:**

- A. Trustee Neuses made a motion to approve the 2019 Tax Levy ~ Ordinance Number 2019-02, second by Trustee Guerra; on a roll call vote, all ayes, motion passes.
- B. Trustee Hauck made a motion to approve Intergovernmental Agreement for Snow Removal by and between Cary Fire Protection District and Fox River Grove Fire Protection District, second by Trustee Frits; on a roll call vote Trustee's Guerra, Hauck, Frits and Krenz ayes, Trustee's Neuses nay; motion passes.
- C. Trustee Neuses made a motion to sell the 2000 Sutphen Tower Ladder for the sum of \$175,000.00, second by Trustee Krenz; on a roll call vote, all ayes, motion passes.
- D. Trustee Guerra made a motion to enter into a contract to secure 2019 pricing for the purchase of a 2021 Engine of an amount not to exceed \$560,000.00, second by Trustee Krenz; on a roll call vote, all ayes, motion passes.

**5. NEW BUSINESS:**

- A. Trustee Neuses made a motion to continue the 2020 district meetings on the second Thursday of each month at 4:00 pm, second by trustee Hauck; all in favor, motion carries.
- B. Trustee Frits made a motion to approve the purchase of Physical Fitness Equipment for Station 2 of an amount not to exceed \$19,057.00, second by trustee Neuses; on a roll call vote, all ayes, motion passes.
- C. Trustee Guerra made a motion to Promote Beth Taylor to Lieutenant, second by trustee Krenz; on roll call vote, all ayes, motion passes.
- D. Trustee Frits made a motion to approve a contribution to the Annual Appreciation Dinner of an amount not to exceed \$5,100.00, second by Trustee Neuses; on a roll call vote, all ayes, motion passes.

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**6. CHIEFS REPORT:**

- A. Reviewed Current Personnel Status
- B. Updated Trustees on Old Business
- C. Informed Trustee on Upcoming Events
- D. Fire Prevention Bureau Local Business Updates
- E. Equipment Status Update
- F. Building and Grounds Repairs completed both in house and by vendors

**7. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated on upcoming legislation.

**8. OTHER BUSINESS**

- A. None.

**9. PAYMENT OF BILLS/TREASURER'S REPORT:**

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$1,403,627.92, second by Trustee Neuses; on a roll call vote, all ayes, motion passes.

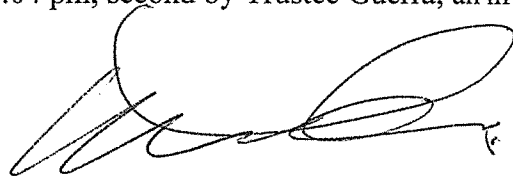
**10. ADJORNMENT:**

- A. Trustee Krenz made a motion to adjourn at 5:04 pm, second by Trustee Guerra; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District