

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON APRIL 16, 2020
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 and Frits were present, Also in attendance, were Chief Delatorre, Deputy Chief Destree, Scott Pelletreau and via teleconference Attorney Shawn Flaherty

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes from the Regular March 12, 2020 Meeting, second by Trustee Hauck; all in favor, motion carries.
- B. Trustee Guerra made a motion to approve the minutes from the Special Annual Planning March 16, 202 Meeting, second by Trustee Krenz; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.

4. OLD BUSINESS:

- A. Trustee were updated on the timeframe for the addition and then discussed cabinet choices for the kitchen.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve the hiring of Jack Carlson as a permanent part-time Fire Fighter Paramedic and to hire three additional permanent part-time fire fighters as they become available, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- B. Trustee Guerra made a motion to approve the permanent part-time fire fighter pay rate schedule for 2020-23, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- C. Trustee Frits made a motion to approve the new fire fighter's holiday schedule, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- D. Trustee Frits made a motion to approve double time pay for fire fighters on holiday's, second by Trustee; on a roll call vote all ayes, motion carries.
- E. Trustees agreed to hold Budget and Appropriations Hearing on June 11, 2020.
- F. Trustee Frits made a motion to approve the destruction of closed session meeting tapes through October 16, 2018, second by Trustee Neuses; all ayes, motion carries.
- G. Trustee Guerra made a motion to pay Matt Long four shifts of 12 hours each for the time he missed during his COVID deployment, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- H. Trustee Krenz made a motion to appoint Lance Neuses to a 3 year term on the Cary Fire Protection District Pension Board, second by Trustee Hauck; all ayes, motion carries.
- I. Trustee Frits made a motion to obtain Tepfer Consulting Group for Actuating the GASB Report for the 2019-20 fiscal year and to obtain a new actuary next year, second by Trustee Guerra; all ayes, motion carries.

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- J. Trustee Krenz made a motion to approve the purchase of StarCom radio equipment, second by Trustee Guerra; on a roll call vote all ayes, motion carries.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Updated Trustees on Old Business.
- C. Informed Trustees on Upcoming purchases and PPE equipment received from IDPH.
- D. Advised Trustees that Inspections are on hold do to COVID.
- E. Equipment Status Update.
- F. Building and Grounds Repairs completed both in house and by vendors.

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on current legislation and the impact COVID may have in several areas including FLMA, W/C, FOIA requests and possible late tax payments.

8. OTHER BUSINESS:

- A. None.

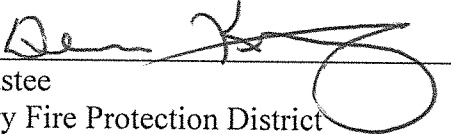
9. PAYMENT OF BILLS/TREASURER'S REPORT:


- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$510,418.63 second by Trustee Frits; on a roll call vote, all ayes, motion carries.

10. ADJORNMENT:

- A. Trustee Hauck made a motion to adjourn at 4:58 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:


Trustee
Cary Fire Protection District


Trustee
Cary Fire Protection District