

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON APRIL 8, 2021
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:59 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses were present, Trustee Frits was absent. Also in attendance, were Chief Delatorre, Deputy Chief Destree, Fire Inspector Pelletreau and Attorney Flaherty.

1. PUBLIC HEARING

- A. Trustee Hauck opened the Public Hearing at 4:00 pm on the Budget and Appropriations.
- B. No Public Comments or Public Present.
- C. Trustee Guerra made a motion at 4:01 pm to close the Public Hearing on the Budget and Appropriations, second by Trustee Neuses; all in favor, motion carries.

2. MINUTES

- A. Trustee Krenz made a motion to approve the Regular Meeting Minutes of the March 11, 2021 meeting, second by Trustee Guerra; all in favor, motion carries.

3. PUBLIC COMMENTS:

- A. None.

4. CORRESPONDENCE:

- A. Thank you note for attending Mayor's Luncheon.
- B. Mabas Division's 4 & 5 Approved applications for Fire Fighter/EMT Becker to join the SRT Hazardous Materials Team and Fire Fighter/Paramedic Baumgart for both the SRT's Sonar and Swiftwater Teams.

5. OLD BUSINESS:

- A. Chief Delatorre and Deputy Chief Destree updated the board on the progress of construction. Trustee's questions asked and answered.
- B. Trustee's discussed having the Architect come to an upcoming meeting to discuss blueprints in greater detail.
- C. Trustee Neuses made a motion to pass Ordinance 2021-1 Budget and Appropriations, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

6. NEW BUSINESS

- A. Trustees agreed to have the members assemble an Ambulance Committee for the future purchase of an ambulance.
- B. Trustee Guerra made a motion to destroy the reviewed Closed Session Tapes through September 30, 2019, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- C. Trustee Hauck made a motion to Reappoint Ron Raupp as a Trustee for the Cary Fire Protection District Pension Board, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

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7. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Updated Trustees on our Construction and Building Projects.
- C. Informed Trustees on upcoming events and planned solutions.
- D. Notified Trustees of the projects around town.
- E. Reported on equipment for the department.
- F. Building and Grounds Repairs completed both in house and by vendors.

8. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on the State Legislation.

9. OTHER BUSINESS:

- A. None.

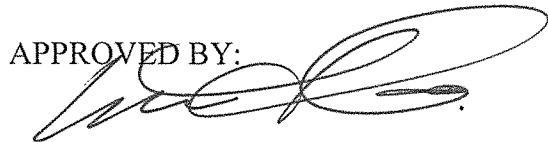
10. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Guerra made a motion to approve the Treasurer's report and payment of bills for \$324,602.98 second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

11. ADJOURNMENT:

- A. Trustee Hauck made a motion to adjourn at 4:32 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District