

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 11, 2021  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:11 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses and Frits were present. Also in attendance, were Chief Delatorre, Deputy Chief Ken Destree, Scott Pelletreau, Jason Ventura, Tim Schmidt, Kelly O'Connor and Attorney Flaherty joined via phone.

**1. MINUTES:**

- A. Trustee Neuses made a motion to approve the minutes from the Regular January 14, 2021 second by Trustee Krenz; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Member Wolthausen was accepted to the SRT Dive Team.
- B. Thank you notes.

**4. OLD BUSINESS:**

- A. Jason Ventura updated the board on the progress of construction. Trustee's questions asked and answered.
- B. Trustee Krenz made a motion to approve an amount not to exceed \$3,000.00 for the Architect to re-scope the plans for Station 2, second by Trustee Frits; on a roll call vote all ayes, motion carries.

**5. NEW BUSINESS**

- A. Trustees were informed on the temporary location change.
- B. Trustee Krenz made a motion to approve an amount not to exceed \$12,075.00 for two new doors for Station 2, second by Trustee Neuses; on a roll call vote all Ayes, motion carries.

**6. 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.

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**7. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated the board on State Legislation and informed them that the CPI rate increase will be 1.4%.

**8. OTHER BUSINESS:**

- A. Chief Delatorre shared new employment video and went over unemployment claims.
- B. Trustee's asked about Foreign Fire Tax, questions asked and answered.
- C. Trustee's asked about in house incident, questions asked and answered.
- D. Trustee's discussed ways to acknowledge their gratitude to the members for time spent working during COVID.

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

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$404,381.69 second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

**10. ADJOURNMENT:**

- A. Trustee Neuses made a motion to adjourn at 5:25 pm, second by Trustee Krenz; all in favor, motion carries.

APPROVED BY:



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Trustee  
Cary Fire Protection District



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Trustee  
Cary Fire Protection District