

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON JANUARY 14, 2021  
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 Hauck, Guerra, Krenz, Neuses and Frits were present. Also in attendance, were Chief Delatorre, Deputy Chief Ken Destree, Scott Pelletreau and Attorney Shawn Flaherty.

**1. MINUTES:**

- A. Trustee Neuses made a motion to approve the minutes from the Regular December 10, 2020 second by Trustee Krenz, with the correction to 5a; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you notes.
- B. Certificate of Membership for IAFFPD.
- C. Annual IAFFPD Update.

**4. OLD BUSINESS:**

- A. Deputy Chief Ken Destree updated the board on the progress of construction. Trustee's questions asked and answered.
- B. Trustees directed Chief Delatorre to work with the architect on pricing for the Station 2 remodel.

**5. NEW BUSINESS**

- A. Trustee Guerra made a motion to surplus the Extractor Equipment, second by Trustee Neuses; on a roll call vote all Ayes, motion carries.
- B. Trustee Krenz made a motion to replace both boilers for an amount not to exceed \$61,981.00 and according to the specifications of the quote, any work that may develop outside the scope of work must have prior approval, second by Trustee Neuses; on a roll call vote all Ayes, motion carries.
- C. Trustee Krenz made a motion to approve the purchase of the SCBA Equipment of an amount not to exceed \$11,590.00, 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 reminded the board on the 2021 training opportunities.

**8. OTHER BUSINESS:**

- A. None.

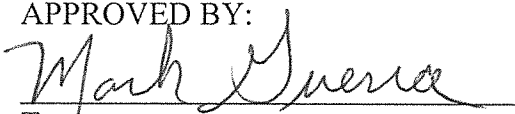
**9. PAYMENT OF BILLS/TREASURER'S REPORT:**

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$971,134.59 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

**10. ADJORNMENT:**

- A. Trustee Frits made a motion to adjourn at 4:31 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District