

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON SEPTEMBER 9, 2021
AT CARY FIRE HEADQUARTERS STATION 1**

Trustee Hauck called the meeting to order at 3:59 PM. The Pledge was recited. On roll call, Trustees Hauck, Guerra, Neuses, Krenz and Frits were present. Also in attendance were Attorney Shawn Flaherty, Chief Brad Delatorre, Deputy Chief Ken Destree, Fire Inspector Scott Pelletreau, Fire Fighter John Wager, and Auditor Brad Porter.

1. NEW BUSINESS

- A. Trustee Hauck made a motion to accept the Audit for Fiscal Year End April, 30, 2021, second by Trustee Guerra; on a roll call vote all ayes, motion carries.
- B. Trustee Guerra made a motion to approve the recommendation by Chief Delatorre to hire one additional POC, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- C. Trustee Guerra made a motion to approve the purchase of a Bi-Directional Amplifier for Station 1, second by Trustee Krenz; on a roll call vote all ayes, motion carries.

2. OLD BUSINESS

- A. Chief Delatorre updated the Board on the status of the Station 2 Remodel, Trustees questions asked and answered.

3. MINUTES

- A. Trustee Neuses made a motion to approve the regular meeting minutes of the August 12, 2021 meeting, second by Trustee Frits; all in favor, motion carries.

4. CORRESPONENCE

- A. Thank you letters.

5. CHIEF'S REPORT

- A. Personnel
- B. Business Update
- C. Fire Prevention Bureau
- D. Equipment
- E. Building and Grounds

6. PUBLIC COMMENTS

- A. John Wagner President Fire Fighter's Association updated the Board on the status of the Appreciation Dinner, Trustees questions asked and answered.

7. ATTORNEY REPORT

- A. Attorney Flaherty updated the board on the current COVID mandate, questions asked and answered.

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8. OTHER BUSINESS

A. None

9. CLOSED SESSION

A. None

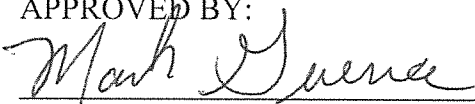
10. PAYMENT OF BILLS/TREASURER'S REPORT

A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for an amount of \$296,001.62, second by Trustee Hauck; on a roll call vote all ayes, motion carries.


11. ADJOURNMENT

A. Trustee Neuses made a motion to adjourn at 5:08 PM., second by Trustee Hauck, on a roll call vote all ayes, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District