

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON AUGUST 12, 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.

**1. MINUTES**

- A. Trustee Guerra made a motion to approve the regular meeting minutes of the July 8, 2021 meeting, second by Trustee Krenz; all in favor, motion carries.

**2. PUBLIC COMMENTS**

- A. None

**3. CORRESPONDENCE**

- A. Thank you letters.

**4. OLD BUSINESS**

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

**5. NEW BUSINESS**

- A. Trustees Guerra made a motion to proceed with background checks and hiring of the eight (8) POC's recommended for employment by Chief Deltorre, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- B. Trustee Guerra made a motion to declare the 1995 Supthen Engine Surplus, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- C. Trustee Guerra made a motion to refurbish the 2008 Supthen frame rust mitigation, repair/replace wiring and suspension for amount not to exceed \$19,500.00, second by Trustee Krenz; on a roll call vote all ayes, motion carries.

**6. CHIEF'S REPORT**

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

**7. ATTORNEY REPORT**

- A. Attorney Flaherty updated the board on current legislation and the upcoming registration for NIFPA in January.

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**8. OTHER BUSINESS**

- A. Trustee Hauck updated the board on the status of the appreciation dinner.

**9. CLOSED SESSION**

- A. Trustee Guerra made a motion at 4:32 pm to go into closed session, second by Trustee Frits, all in favor motion carries.
- B. Trustee Guerra made a motion at 4:48 pm to go into open session, second by Trustee Krenz, all in favor motion carries.

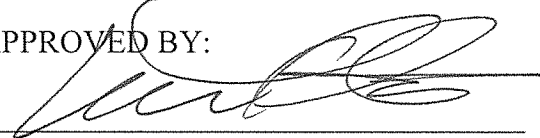
**10. PAYMENT OF BILLS/TREASURER'S REPORT**

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for an amount of \$947,721.88, second by Trustee Frits; on a roll call vote all ayes, motion carries.

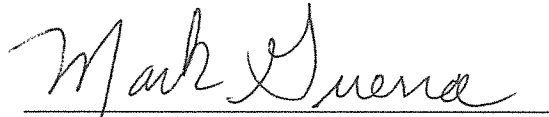
**11. ADJOURNMENT**

- A. Trustee Hauck made a motion to adjourn at 4:55 PM., second by Trustee Krenz, on a roll call vote all ayes, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District