

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON JUNE 10, 2021  
AT CARY FIRE HEADQUARTERS STATION 1**

Trustee Hauck called the meeting to order at 3:58 PM. The Pledge was recited. On roll call, Trustees Hauck, Guerra, Frits and Krenz were present, Trustee Neuses called in via phone at 4:00 PM. Also in attendance were Attorney Shawn Flaherty, Chief Brad Delatorre, Deputy Chief Ken Destree, Captain Andy Veath, Fire Inspector Scott Pelletreau and Lieutenant Beth Taylor.

**1. ELECTION OF OFFICERS**

- A. Trustee Guerra made a motion for Trustee Hauck to remain Board President, second by Trustee Frits; on a roll call vote all ayes, motion carries.
- B. Trustee Hauck made a motion for Trustee Guerra to remain Board Treasurer; second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- C. Trustee Guerra made a motion for Trustee Krenz to remain Board Secretary, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

**2. MINUTES**

- A. Trustee Guerra made a motion to approve the regular rescheduled meeting minutes of the May 5, 2021 meeting, second by Trustee Neuses; all ayes, motion carries.

**3. PUBLIC COMMENTS**

- A. None

**4. CORRESPONDENCE**

- A. Thank you letters.

**5. OLD BUSINESS**

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

**6. NEW BUSINESS**

- A. Trustee Guerra made a motion to purchase through the Suburban Purchasing Cooperative Joint Purchasing Program for Local Government Agencies to purchase a 2022 Horton Ambulance of an amount not to exceed \$254,280.00, second by Trustee Krenz; on a roll call vote all ayes, motion carries.

**7. CHIEF'S REPORT**

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

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**8. ATTORNEY REPORT**

A. Attorney Flaherty provided an update on legislation that has passed and is pending.

**9. OTHER BUSINESS**

A. Trustee Krenz informed the attendees that the Cary Fire Fighter's Association has granted four scholarships in the amount of \$2,500.00. Trustee Guerra requested adding a few items to the Agenda for next month's meeting.

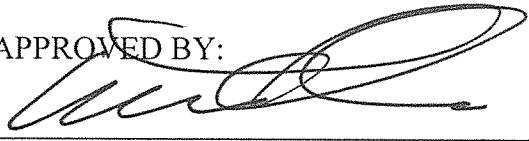
**10. PAYMENT OF BILLS/TREASURER'S REPORT**

A. Trustee Guerra made a motion to approve the Treasurer's report and payment of bills for an amount of \$423,360.72, second by Trustee Krenz; on a roll call vote all ayes, motion carries.

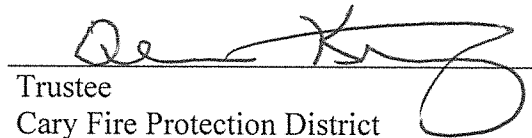
**11. ADJOURNMENT**

A. Trustee Neuses made a motion to adjourn at 4:28 PM., second by Trustee Guerra, on a roll call vote all ayes, motion carries.

APPROVED BY:



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Trustee  
Cary Fire Protection District



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Trustee  
Cary Fire Protection District