

CARY FIRE PROTECTION DISTRICT
REGULAR MEETING THURSDAY AUGUST 12, 2021 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes July 8, 2021
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Station 2 Remodel
8. NEW BUSINESS
 - a. Discussion & Possible Action on hiring new POC's
 - b. Discussion & Possible Action on declaring the 1995 Sutphen Engine Surplus
 - c. Discussion & Possible Action on 2008 Sutphen refurbishment of frame rust mitigation, repair/replace wiring and suspension replacement
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
12. CLOSED SESSION
 - a. Discussion & Possible Action on Employment of an Employee
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

POSTED 8/10/21