

CARY FIRE PROTECTION DISTRICT

REGULAR RESCHEDULED MEETING TUESDAY, NOVEMBER 15, 2022, AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR RESCHEDULED MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes October 13, 2022
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Station 2 Remodel
 - b. Discussion & Possible Action on Functional Consolidation with F.R.G.F.P.D.
8. NEW BUSINESS
 - a. Discussion & Possible Action on Approving the Levy
 - b. Discussion & Possible Action on Approving the Annual Treasurer's Report
 - c. Discussion & Possible Action on Approving the Liability Insurance Proposal
 - d. Discussion & Possible Action on 2023 Meeting Dates
 - e. Discussion & Possible Action on Hiring New POC Members
 - f. Discussion & Possible Action on Purchase of New Cardiac Monitors
 - g. Discussion & Possible Action on Implementing New Organizational Chart
9. CLOSED SESSION
 - a. Discussion & Possible Action on Employment of an Employee
10. CHIEF'S REPORT
11. ATTORNEY'S REPORT
12. ANY OTHER BUSINESS FOR DISCUSSION
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

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