

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON JULY 8, 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, Neuses and Krenz were present, Trustee Frits arrived at 4:00 PM. 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 June 10, 2021 meeting, second by Trustee Neuses; all ayes, 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 Hauck made a motion to update our policy on attending the board meeting by other means, second by Trustee Guerra; on a roll call vote Trustees Hauck, Neuses and Krenz were nays, Trustees Frits and Guerra were ayes, motion did not pass.
- B. Trustee Hauck made a motion for board packet disbursement to be updated as follows; electronic board packets must have a password, printed packets must be picked up by trustee, or Chief will deliver if trustees is unable to pick up their packet, second by Trustee Neuses; on a roll call vote Trustees Frits, Neuses, Krenz and Hauck were ayes, Trustee Guerra was a nay; on a roll call vote motion carries.
- C. Trustee Neuses made a motion to approve the purchase of two (2) Thermal Imaging Camera's for \$14,530.00, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- D. Trustee Neuses made a motion to approve the \$12,500.00 surplus/trade-in value on the 2007 Chevy Medtec once we accept delivery on the new ambulance, 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

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**7. ATTORNEY REPORT**

- A. Attorney Flaherty informed the board that Cary Fire Protection District will be in the first group of departments have our funds transferred to the Illinois Fire Fighters Pension Investment fund the adoption will take place in October. He also provided an update on current legislation.

**8. OTHER BUSINESS**

- A. Trustee Hauck stated he wants to go into closed session at the next meeting to discuss action on employment of an employee.  
B. Trustee Guerra reminded the board of the Trustee dinner for Monday, July 26<sup>th</sup>.

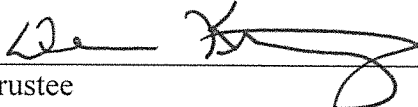
**9. PAYMENT OF BILLS/TREASURER'S REPORT**


- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for an amount of \$438,117.45, second by Trustee Guerra; on a roll call vote all ayes, motion carries.

**10. ADJOURNMENT**

- A. Trustee Neuses made a motion to adjourn at 4:42 PM., second by Trustee Hauck, 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