## **CARY FIRE PROTECTION DISTRICT**

REGULAR MEETING THURSDAY, JUNE 8, 2023 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 Rescheduled Meeting Minutes May 15, 2023
- 5. PUBLIC COMMENTS
- 6. CORRESPONDENCE
- 7. OLD BUSINESS
  - a. Discussion & Possible Action on Consolidation with Fox River Grove Fire Protection District
  - b. Discussion & Possible Action on Decennial Member's and Meeting Date's
- 8. NEW BUSINESS
  - a. Discussion & Possible Action on Hiring additional Part-Time Member
  - b. Discussion & Possible Action on Proposed Cary TIF 3
- 9. CHIEF'S REPORT
- 10.ATTORNEY'S REPORT
- 11.CLOSED SESSION
  - a. Discussion & Possible Action on Employment of an Employee
- 12. ANY OTHER BUSINESS FOR DISCUSSION
- 13. PAYMENT OF BILLS/TREASURER'S REPORT
- 14.ADJOURN

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