

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON THURSDAY, NOVEMBER 11, 2021  
AT CARY FIRE HEADQUARTERS STATION 1**

Trustee Hauck called the meeting to order at 4:02 PM. The Pledge was recited. On roll call, Trustees Hauck, Guerra, Neuses, Krenz were present, Trustee Frits arrived at 4:04 PM. Also in attendance were Attorney Jim Wargo, Chief Brad Delatorre, Deputy Chief Ken Destree and Fire Inspector Scott Pelletreau.

**1. MINUTES**

- A. Trustee Neuses made a motion to approve the regular meeting minutes of the October 14, 2021 meeting, second by Trustee Guerra; all in favor, motion carries.

**2. PUBLIC COMMENTS**

- A. Trustee Guerra stated his appreciation for all the Veteran's Service.

**3. CORRESPONENCE**

- A. None.

**4. OLD BUSINESS**

- A. Trustees have some questions with the Construction Management Contract when concerns justified, contract should be ready for approval.
- B. Trustee Krenz made a motion to approve the Levy Ordinance 2021-02, second by Trustee Guerra; on a roll call vote all ayes, motion carries.
- C. Trustee Neuses made a motion to approve the Treasurer's Annual Report, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

**5. NEW BUSINESS**

- A. Trustees agreed to postpone the Fire Alarm Ordinance until further review by the Fire Inspector.
- B. Trustee Guerra made a motion to approve \$17,400.00 of work to be completed on the 2008 Sutphen, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- C. Trustee Guerra made a motion to add a deferred compensation provider, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- D. Trustee Krenz made a motion to approve implementing the Process and Procedures for Reporting Improper Government Retaliation against a Whistleblower's Actions, second by Trustee Frits; on a roll call vote all ayes, motion carries.

**6. CHIEF'S REPORT**

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

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**7. ATTORNEY REPORT**

A. Attorney Wargo updated the board on current legislation.

**8. OTHER BUSINESS**

A. None.

**9. CLOSED SESSION**

A. None.

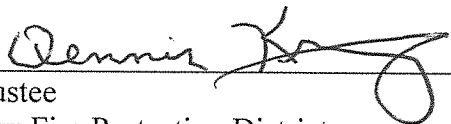
**10. PAYMENT OF BILLS/TREASURER'S REPORT**

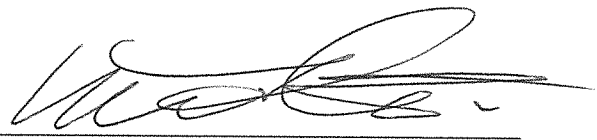
A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for an amount of \$327,702.45, second by Trustee Hauck on a roll call vote all ayes, motion carries.

**11. ADJOURNMENT**

A. Trustee Neuses made a motion to adjourn at 4:37 PM., second by Trustee Krenz, 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