

CARY FIRE PROTECTION DISTRICT

REGULAR MEETING THURSDAY, JANUARY 12, 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 Meeting Minutes December 8, 2022
 - b. Special Meeting Minutes December 22, 2022
5. APPOINTMENT OF TRUSTEE
6. ELECTION OF OFFICERS
7. PUBLIC COMMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - a. Discussion & Possible Action on Station 2 Remodel
10. NEW BUSINESS
 - a. Discussion & Possible Action on Approving the 2022 Full-Time Lieutenant Eligibility List
 - b. Discussion & Possible Action on Approving an Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System Ordinance number 2022-04
11. CHIEF'S REPORT
12. ATTORNEY'S REPORT
13. CLOSED SESSION
 - a. Discussion & Possible Action on Employment of an Employee
14. ANY OTHER BUSINESS FOR DISCUSSION
15. PAYMENT OF BILLS/TREASURER'S REPORT
16. ADJOURN

POSTED 1/10/23