

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 14, 2023 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief Mark Pelletreau, Fire Inspector Scott Pelletreau and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the November 9, 2023 meeting, second by Trustee Neuses; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you note from Barrington Countryside for our assistance on a Fire.

4. OLD BUSINESS:

- A. Chief informed Trustee's on the change of personnel in the 60 Day Temporary Full-Time Fire Fighter Paramedic.

5. NEW BUSINESS:

- A. Trustee Neuses made a motion to approved the purchase of a LIEFPAK 15V4+ monitor/defibrillator for an amount not to exceed \$40,720.28; second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- B. Trustee's asked Attorney Flaherty to send our insurance company a letter that expresses our concerns with their Engineer's findings; which claim, the timing chain in the engine of the 2014 Buick's damage was not caused during the accident.
- C. Trustee Krenz made a motion to approve the part-time member promotions suggested by Chief Delatorre; second by Trustee Guerra; all in favor, motion carries.
- D. Trustee Cotte made a motion to approve the non-pensionable compensation table for the members that have gone above and beyond the expected call backs; second by Trustee Neuses, on a roll call vote, all ayes, motion carries.
- E. Tax Rate Objection questions were asked and answered by Attorney Flaherty, no action was taken.
- F. Taxing District 100K Notification questions were asked and answered by Attorney Flaherty, no action was taken.

6. CHIEFS REPORT:

- A. Updated Current Personnel Items.
- B. Provided a Business Update.
- C. Informed on Fire Prevention Bureau.
- D. Delivered Equipment Status.
- E. Reviewed Building and Grounds.

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 14, 2023 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

7. ATTORNEY'S REPORT:

A. Attorney Flaherty updated the board on current legislation.

8. BILLS/TREASURER'S REPORT:

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$342,315.55 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

9. ADJOURNMENT:

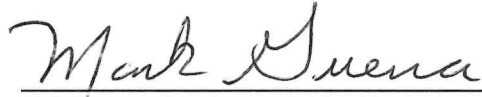
A. Trustee Krenz made a motion to adjourn at 4:42 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District