

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JANUARY 11, 2024 AT 11:00 AM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 11:00 Am. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Captain Andy Veath, Fire Inspector Scott Pelletreau and Attorney Shawn Flaherty via teleconference.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the December 14, 2023 meeting, second by Trustee Neuses; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Letter of Resignation Eric Penkava.
- B. Thank you notes.

4. OLD BUSINESS:

- A. Keep 2014 Buick Verano on for February meeting, Attorney is waiting to hear back from insurance company.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve hiring four additional POC's; second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Trustee Hauck made a motion to hold the Strategic Planning Meeting at 11:00 am on February 12, 2024; second by Trustee Guerra, all ayes, motion carries.

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.

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on current training opportunities.

8. BILLS/TREASURER'S REPORT:

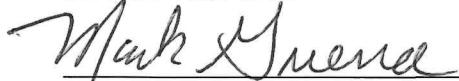
- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$389,065.47 second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

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9. ADJOURNMENT:

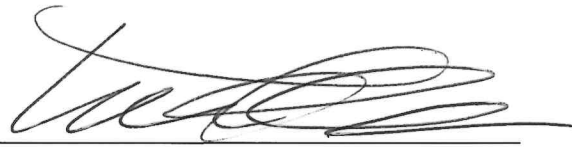
- A. Trustee Hauck made a motion to adjourn at 11:26 am, second by Trustee Krenz; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District