

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON MAY 9, 2024 AT 3:30 PM  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:26 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck and Krenz were present, Trustee Neuses was absent. Also, in attendance, were Chief Delatorre and Attorney Shawn Flaherty, Fire Prevention Officer Scott Pelletreau arrived at 5:07 pm.

**1. CLOSED SESSION**

- A. Trustee Guerra made a motion to go into closed session at 3:26 pm, second by Trustee Hauck; all in favor, motion carries.
- B. Trustee Guerra made a motion to open the closed session at 4:05 pm, second by trustee Hauck; all in favor, motion carries.
- C. No action taken during closed session.

**2. MINUTES**

- A. Trustee Hauck made a motion to approve the Regular Meeting Minutes of the April 11, 2024 meeting, second by Trustee Guerra; all in favor, motion carries.

**3. PUBLIC COMMENTS:**

- A. None.

**4. BUDGET HEARING**

- A. Trustee Hauck Opened the Budget and Appropriation Hearing at 4:07 pm.
- B. Attorney Flaherty Offered the Opportunity for Anyone to Speak.
- C. None Taken.
- D. Trustee Hauck Closed the Budget and Appropriation Hearing at 4:08 pm

**5. CORRESPONDENCE:**

- A. Thank you notes.

**6. OLD BUSINESS:**

- A. Trustee Guerra made a motion to Adopt the 2024-01 Budget and Appropriation Ordinance, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Trustee Hauck made a motion to Adopt the 2024-02 New Schedule of Fees for Emergency Medical Services Provided by Cary Fire Protection District Ordinance, second by Trustee Cotte; on a roll call vote, all ayes, motion carries.
- C. Trustee Krenz made a motion to Destroy Closed Session Minute Tapes through October 9, 2022, second by Trustee Hauck; all in favor, motion carries.

**7. NEW BUSINESS:**

- A. Trustee Krenz made a motion to approve hiring a Licensed Part-Time Fire Fighter Paramedic pending his background check, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

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- B. Trustees tabled the IGA with Woodstock Fire Rescue District each Trustee would like time to review the agreement

**8. CLOSED SESSION**

- A. Trustee Guerra made a motion to go into closed session at 4:22 pm, second by Trustee Hauck; all in favor, motion carries.
- B. Trustee Hauck made a motion to go into open session at 5:07 pm, second by Trustee Guerra; all in favor, motion carries.
- C. Trustee Guerra made a motion Appoint Three (3) Fire Commissioner's with each individual's term to be determined, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

**9. CHIEFS REPORT:**

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

**10. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated the board on current legislation.

**11. PAYMENT OF BILLS/TREASURER'S REPORT:**


- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$349,561.31 second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

**12. ADJOURNMENT:**

- A. Trustee Hauck made a motion to adjourn at 5:16 pm, second by Trustee Cotte; all in favor, motion carries.

APPROVED BY:

  
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Trustee  
Cary Fire Protection District

  
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Trustee  
Cary Fire Protection District