

CARY FIRE PROTECTION DISTRICT

REGULAR MEETING THURSDAY, FEBRUARY 9, 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 January 12, 2023
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Station 2 Remodel
 - b. Discussion & Possible Action on Consolidation with Fox River Grove Fire Protection District
8. NEW BUSINESS
 - a. Discussion & Possible Action on Hiring Full-Time Lieutenants
 - b. Discussion & Possible Action on Purchasing a New Ambulance
 - c. Discussion & Possible Action on Depositing Unused Vacation Time into Retirement Healthcare Fund
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. CLOSED SESSION
 - a. Discussion & Possible Action on Employment of an Employee
12. ANY OTHER BUSINESS FOR DISCUSSION
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

POSTED 2/7/23