

**MINUTES OF THE REGULAR RESCHEDULED MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON APRIL 15, 2022  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 9:28 am. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Frits and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief Ken Destree, Scott Pelletreau and Attorney Shawn Flaherty.

**1. MINUTES**

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the March 10, 2022 meeting, second by Trustee Neuses; all in favor, motion carries.
- B. Trustee Guerra made a motion to approve the Special Meeting Minutes of the March 17, 2022 meeting, second by Trustee Hauck; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. PUBLIC HEARING**

- A. Trustee Hauck opened the Public Hearing on the Budget and Appropriations at 9:31 am.
- B. No Public Comments or Public Present.
- C. Trustee Hauck closed the Public Hearing on the Budget and Appropriations at 9:32 am.

**4. CORRESPONDENCE:**

- A. Thank you notes.

**5. OLD BUSINESS:**

- A. Trustee Guerra made a motion to pass Ordinance 2022-1 Budget and Appropriations, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to accept the bid for SCBA Decontamination Washer for an amount not to exceed \$30,000.00, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

**6. NEW BUSINESS**

- A. Trustees Frits made a motion to change the May meeting to Friday, May 13, 2022 at 3:00 pm, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- B. No action required for tape review and/or tape destruction.
- C. Trustee Krenz made a motion pending a background check to add an additional POC member, second by Trustee Hauck, all ayes, motion carries.
- D. Trustee Hauck made a motion to obtain Test Public Safety, LLC for an amount not to exceed \$9,000.00 for the hiring of Full-Time Lieutenants, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

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**7. CHIEFS REPORT:**

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

**8. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated the board on the State Legislation.

**9. OTHER BUSINESS:**

- A. Discussed whom is attending the upcoming Quarterly Trustee's Meeting.

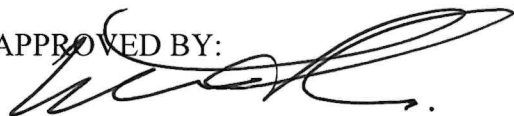
**10. PAYMENT OF BILLS/TREASURER'S REPORT:**

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$470,292.93, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

**11. ADJOURNMENT:**

- A. Trustee Krenz made a motion to adjourn at 10:18 am, second by Trustee Hauck; 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