

**CARY FIRE PROTECTION DISTRICT**  
REGULAR MEETING THURSDAY, MARCH 14, 2024 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 February 8, 2024
    - b. Special Meeting Minutes February 12, 2024
  5. PUBLIC COMMENTS
  6. CORRESPONDENCE
  7. OLD BUSINESS
    - a. Discussion & Possible Action on 2014 Buick Verano
  8. NEW BUSINESS
    - a. Discussion & Possible Action on Purchasing a New Sutphen Fire Engine
    - b. Discussion & Possible Action on (POC) Paramedic Pay Increase
    - c. Discussion & Possible Action on Hiring (3) Full-Time Firefighter/Paramedics
    - d. Discussion & Possible Action on Hiring Part-Time Civilian Fire Inspector
    - e. Discussion & Possible Action on Hiring Part-Time Payroll Clerk
    - f. Discussion & Possible Action on Draft Budget and Appropriations 2024-01
    - g. Discussion & Possible Action on Ambulance Billing
    - h. Discussion & Possible Action on Appointing Fire Commissioners
    - i. Discussion & Possible Action on Changing June Meeting Date
  9. CHIEF'S REPORT
  10. ATTORNEY'S REPORT
  11. CLOSED SESSION
    - a. Discussion & Possible Action on appointment, employment, compensation, discipline, performance or dismissal of District Employees
  12. ANY OTHER BUSINESS FOR DISCUSSION
  13. PAYMENT OF BILLS/TREASURER'S REPORT
  14. ADJOURN
- POSTED 3/12/24