

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MAY 13, 2022
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:01 pm. 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, Ed Stuckey and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Rescheduled Meeting Minutes of the April 15, 2022 meeting, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.

4. OLD BUSINESS:

- A. Trustee Hauck made a motion to approve the Standard Form of Agreement between Stuckey the Construction Manager and Property Owner Cary Fire Protection, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- B. Ed Stuckey updated the board on the status of Station 2.
- C. Chief Delatorre updated the board on the timeline for hiring Full-Time Lieutenants.

5. NEW BUSINESS

- A. Trustees decided to put a committee together to determine if a Functional Consolidation with Fox River Grove Fire Protection District would be mutually beneficial.

6. CHIEFS REPORT:

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

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on the State Legislation and the upcoming IAFF.

8. OTHER BUSINESS:

- A. Fire Fighters Association gave \$9,000.00 in Scholarships to high school students going into the medical field and/or fire prevention.

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MAY 13, 2022
AT CARY FIRE HEADQUARTERS STATION**

9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$730,468.71, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

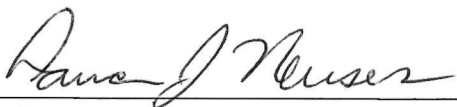
10. ADJOURNMENT:

- A. Trustee Krenz made a motion to adjourn at 3:55 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District