

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 9, 2023  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses and Chianakas were present. Also, in attendance, were Chief Delatorre, Scott Pelletreau, and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the January 12, 2023 meeting, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Senior Fire Safety Luncheon Notification.
- B. Thank you letter from McHenry Township Fire Protection District for our assistance with their fire.
- C. Telecommunication for new Dispatch Rates for 5/1/23 to 4/30/24 have been determined by McHenry.

4. OLD BUSINESS:

- A. Chief Delatorre updated the board on the construction progress at Station 2, questions asked and answered.
- B. Trustees discussed Consolidation with Fox River Grove, Trustee Guerra expressed his concerns regarding their financial position, employment stability, and the lack of advantages for the Cary Fire Protection District.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve the Hiring list of Full-Time Lieutenants pending their background checks for a hire date of March 1, 2023, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to approve the Purchase of a new Ambulance, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- C. Trustee Guerra made a motion to approve the Carry Over Vacation/PTO day(S) to be deposited into the Retirement Healthcare Funding Account, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

6. CHIEFS REPORT:

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

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7. ATTORNEY'S REPORT:

A. Attorney Flaherty updated the board on current legislation.

8. OTHER BUSINESS:

A. None.

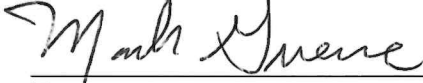
9. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$582,310.38 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

10. ADJOURNMENT:

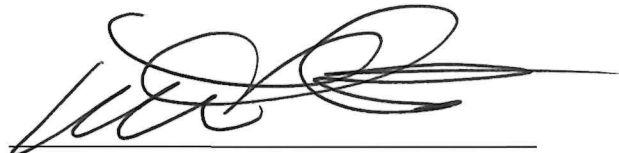
A. Trustee Krenz made a motion to adjourn at 4:51 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District