

CARY FIRE PROTECTION DISTRICT
REGULAR MEETING THURSDAY, APRIL 13, 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 March 9, 2023
5. PUBLIC COMMENTS
6. PUBLIC HEARING
 - a. Open Hearing
 - b. Public Comments or Public Present
 - c. Close Hearing
7. CORRESPONDENCE
8. OLD BUSINESS
 - a. Discussion & Possible Action on Station 2 Remodel
 - b. Discussion & Possible Action on Approval of Budget & Appropriations Ordinance 2023-01
9. NEW BUSINESS
 - a. Discussion & Possible Action on Moving May's Board Meeting to the week of the 15th
 - b. Discussion & Possible Action on Appointing a Pension Board Member, Appointed Position Expires on April 30, 2023
 - c. Discussion & Possible Action on Review and Tape Destruction of Closed Session Minutes through November 13, 2021
10. CHIEF'S REPORT
11. ATTORNEY'S REPORT
12. CLOSED SESSION
 - a. Discussion & Possible Action on Employment of an Employee
13. ANY OTHER BUSINESS FOR DISCUSSION
14. PAYMENT OF BILLS/TREASURER'S REPORT
15. ADJOURN

POSTED 4/11/23