

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 8, 2024 AT 4:00 PM  
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 Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Captain Andy Veath, Fire Inspector Scott Pelletreau and Attorney Shawn Flaherty.

**1. MINUTES**

- A. Trustee Neuses made a motion to approve the Regular Meeting Minutes of the January 11, 2024 meeting, second by Trustee Guerra; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CHIEF DELATORRE SWORE IN NEW PART-TIME LIEUTENANTS**

- A. Lieutenant Kevin Glasder
- B. Lieutenant Brian Pelletreau

**4. CORRESPONDENCE:**

- A. Letter to acknowledge great service.
- B. Note regarding tax exempt property.
- C. Thank you notes for our service.

**5. OLD BUSINESS:**

- A. Trustee Hauck wants to review investigation photos for the 2014 Buick Verano before determining next course of action.

**6. NEW BUSINESS:**

- A. Discussion and Possible action on hiring a Part-Time Civilian Employee has been moved to closed session.

**7. CHIEFS REPORT:**

- A. Updated Current Personnel Items.
- B. Provided a Business Update.
- C. Informed on Fire Prevention Bureau.
- D. Delivered Equipment Status.
- E. Reviewed Building and Grounds.

**8. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated the board on current legislation.

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**9. CLOSED SESSION**

- A. Trustee Guerra made a motion to go into closed session at 4:29 pm second by Trustee Hauck; all in favor, motion carries.
- B. Trustee Hauck made a motion to open the meeting at 4:39 pm second by Trustee Guerra; all in favor, motion carries.
- C. No action taken in closed session.

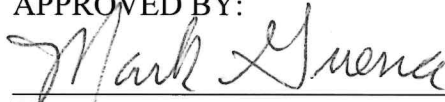
**10. BILLS/TREASURER'S REPORT:**

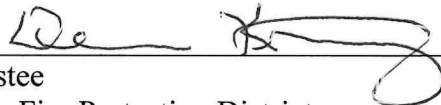
- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$428,354.39 second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

**11. ADJOURNMENT:**

- A. Trustee Guerra made a motion to adjourn at 4:42 pm, 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