

CARY FIRE PROTECTION DISTRICT

REGULAR MEETING THURSDAY, SEPTEMBER 12, 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 August 8, 2024
 - b. Decennial Meeting Minutes August 8, 2024
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. None
8. NEW BUSINESS
 - a. Discussion & Possible Action on Hiring Part-Time Fire Fighters
 - b. Discussion & Possible Action on Changing the Date of October Meeting
 - c. Discussion & Possible Action on Rerouting the Pension Tax Distribution Deposits for both Lake and McHenry County's to our Asset Management, LLC.
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

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