

CARY FIRE PROTECTION DISTRICT

REGULAR MEETING THURSDAY, JANUARY 11, 2024 AT 11:00 AM
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 December 14, 2023
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on declaring the 2014 Buick Verano as Surplus
8. NEW BUSINESS
 - a. Discussion & Possible Action on Hiring Part-Time Members
 - b. Discussion & Possible Action on Selecting Date for Annual Strategic Planning Meeting
9. FIRE FIGHTER PENSION FUND – MUNICIPAL COMPLIANCE REPORT
10. CHIEF'S REPORT
11. ATTORNEY'S REPORT
12. CLOSED SESSION
 - a. Discussion & Possible Action on appointment, employment, compensation, discipline, performance or dismissal of District Employees
13. ANY OTHER BUSINESS FOR DISCUSSION
14. PAYMENT OF BILLS/TREASURER'S REPORT
15. ADJOURN

POSTED 1/9/24