

# **CARY FIRE PROTECTION DISTRICT**

REGULAR MEETING THURSDAY, OCTOBER 13, 2022, 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 September, 8, 2022
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - a. Discussion & Possible Action on Station 2 Remodel
8. NEW BUSINESS
  - a. Discussion & Possible Action on Approving Lauterbach & Amen Audit
9. CLOSED SESSION
  - a. Board of Commissioners' Discussion & Possible Action on Review of Test Questions
  - b. Discussion & Possible Action on Employment of an Employee
10. NEW BUSINESS
  - a. Discussion & Possible Action on Rescheduling the November Meeting
  - b. Discussion & Possible Action on Closed Session Minute Review and Tape Destruction through April 13, 2021
  - c. Discussion & Possible Action on Appreciation Dinner
  - d. Discussion & Possible Action on Tax Levy Planning
11. CHIEF'S REPORT
12. ATTORNEY'S REPORT
13. ANY OTHER BUSINESS FOR DISCUSSION
14. PAYMENT OF BILLS/TREASURER'S REPORT \$901,465.91
15. ADJOURN

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