

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JANUARY 15, 2025 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, Attorney Shawn Flaherty, Fire Prevention Officer Scott Pelletreau arrived at 4:17 pm.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Rescheduled Meeting Minutes of the December 5, 2024 meeting, second by Trustee Hauck; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.

4. OLD BUSINESS:

- A. None.

5. NEW BUSINESS:

- A. No action taken on 2-Way Radio's item to be tabled until meeting in February.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Business Update.
- C. Fire Prevention Bureau.
- D. Equipment.
- E. Building and Grounds.

7. ATTORNEY'S REPORT:

- A. Attorney updated the Board on Current Legislation.

8. ANY OTHER BUSINESS FOR DISCUSSION

- A. Board Packet Delivery Methods.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

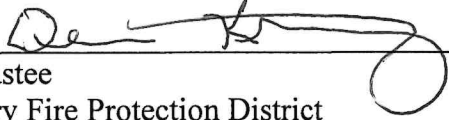
- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$513,037.35 second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

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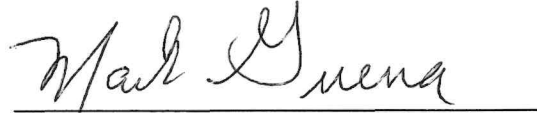
10. ADJOURNMENT:

- A. Trustee Cotte made a motion to adjourn at 4:21 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District