

# **CARY FIRE PROTECTION DISTRICT**

REGULAR MEETING THURSDAY DECEMBER 9, 2021 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 November 11, 2021
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - a. Discussion & Possible Action on General Conditions of the Contract for Construction for Station 2
  - b. Discussion & Possible Action on Construction Management Contract for Station 2
  - c. Discussion & Possible Action on Agreement Between Owner and Architect for Station 2
8. NEW BUSINESS
  - a. Discussion & Possible Action on City of McHenry Dispatch 5-Year IGA
  - b. Discussion & Possible Action on Fire Chief's Contract
  - c. Discussion & Possible Action on Boiler Replacement at Station 2
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
12. CLOSED SESSION
  - a. Discussion & Possible Action on Employment of an Employee
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

12/7/21