

**MINUTES OF THE REGULAR RESCHEDULED MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON AUGUST 18, 2022  
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 Hauck, Guerra, Krenz, Neuses, and Frits were present. Also, in attendance, were Chief Delatorre, Deputy Chief Ken Destree, Scott Pelletreau, Mark Pelletreau, Andy Veath, and Attorney Shawn Flaherty.

**1. MINUTES**

- A. Trustee Krenz made a motion to approve the Regular Meeting Minutes of the July 14, 2022 meeting, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Northern Illinois Fire Museum Grand Opening.
- B. Resignation Letter Bryan Huhn.
- C. Thank you notes.
- D. National Fire Safety Council Sponsor Letters.

**4. OLD BUSINESS:**

- A. Chief Delatorre updated the board on the progress at Station 2.
- B. Trustee Neuses made a motion to pass Resolution Number 2022-2 Amending the Rules of the Board of Fire Commissioners of the Cary Fire Protection District second by Trustee Krenz; on a roll call vote, ally ayes, motion carries.
- C. Chief Delatorre updated the board on a recent meeting held with the Officers of both the Cary and Fox River Grove Fire Protection Districts on possible consolidation. No action was taken.

**5. NEW BUSINESS**

- A. Trustee Guerra made a motion to approve the New Lieutenant Vacation Schedule, second by Trustee Hauck; on a roll call vote, all ayes, motions carries.
- B. Trustee Guerra made a motion to update the Amended Employee Demographic's for Permanent Part Time Employees that allows for the Board to consider variances. Second by Trustee Hauck; on a roll call vote, Frits – Yes, Neuses – No, Krenz – Yes, Hauck – Yes, Guerra – Yes. Motion carried. Trustee Guerra then made a motion change the residency requirement for new full time Firefighters hired to a 10 mile radius from Station #1. Second by Trustee Hauck; on a roll call vote, Hauck – Yes, Frits – Yes, Neuses – Yes, Guerra – Yes, Krenz – No. Motion carried.

**6. CHIEFS REPORT:**

- A. Reviewed Current Personnel Items.
- B. Business Update.
- C. Fire Prevention Bureau.

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- D. Equipment.
- E. Building and Grounds.
- F. Employees Leave of Absence.
- G. Mission Grant Update.

**7. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated the board on the current status of tax rate objections.

**8. OTHER BUSINESS:**

- A. None.


**9. PAYMENT OF BILLS/TREASURER'S REPORT:**


- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$663,296.70, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

**10. ADJOURNMENT:**

- A. Trustee Hauck made a motion to adjourn at 4:54 pm, second by Trustee Frits; all in favor, motion carries.

APPROVED BY:

  
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Trustee  
Cary Fire Protection District

  
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Trustee  
Cary Fire Protection District