

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON THURSDAY, DECEMBER 9, 2021
AT CARY FIRE HEADQUARTERS STATION 1**

Trustee Hauck called the meeting to order at 4:00 PM. The Pledge was recited. On roll call, Trustees Hauck, Guerra, Neuses, Krenz were present, Trustee Frits was absent. Also in attendance were Attorney Shawn Flaherty, Chief Brad Delatorre and Fire Inspector Scott Pelletreau.

1. MINUTES

- A. Trustee Guerra made a motion to approve the regular meeting minutes of the November 11, 2021 meeting, second by Trustee Neuses; all in favor, motion carries.

2. PUBLIC COMMENTS

- A. None.

3. CORRESPONDENCE

- A. Thank you notes.

4. OLD BUSINESS

- A. Trustee Neuses made a motion to approve the Conditions of the Contract for Construction at Station 2, second by Trustee Guerra; on a roll call vote all ayes, motion carries.
- B. Trustee Hauck made a motion to approve the Construction Management Contract for Station 2, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- C. Trustee Hauck made a motion to approve the Agreement between Owner and Architect for Station 2, second by Trustee Krenz; on a roll call vote Trustee Krenz, Hauck, Neuses ayes, Trustee Guerra Nay, motion carries.

5. NEW BUSINESS

- A. Trustee Guerra made a motion to approve the IGA between the City of McHenry and Cary Fire Protection District for the next five (5) years of dispatch fees, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- B. Trustee Krenz made a motion to approve the Fire Chief's three (3) year contract, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- C. Trustees agreed to keep boiler replacement on agenda to further discuss next month.

6. CHIEF'S REPORT

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

7. ATTORNEY REPORT

- A. Attorney Flaherty updated the Board on the Public Property Appeals Act and on current legislation.

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8. OTHER BUSINESS

A. None.

9. CLOSED SESSION

A. None.


10. PAYMENT OF BILLS/TREASURER'S REPORT

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for an amount of \$394,181.87, second by Trustee Neuses on a roll call vote all ayes, motion carries.

11. ADJOURNMENT

A. Trustee Hauck made a motion to adjourn at 4:30 PM., second by Trustee Krenz, on a roll call vote all ayes, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District