

**MINUTES OF THE SPECIAL MEETING
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 12, 2024 AT 11:00 AM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 11:15 am. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief Boni, Captain Andy Veath, Fire Inspector Scott Pelletreau, Lt. Farina and Lt. Foster.

1. PLANNING DISCUSSIONS

A. Personnel

- i) Chief Delatorre went through his 4-year personnel plan.

B. Equipment

- i) Most repairs and/or replacement items will be completed within a year, in year two through four hope to install a training tower and replace rear concrete at Station 2.

C. Fire Prevention Bureau

- i) Plans to establish amendments to CFPD Fire Codes and enact them with the County.

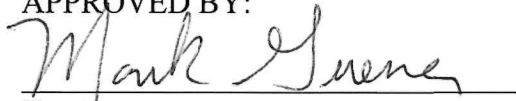
D. Capital Expenditures & Revenue

- i) Ambulance billing was discussed, additional research to be completed and presented at upcoming meetings.
- ii) Possible IGA for PIO, Fire Photographer, Investigator, Drone Operator and Command Aide related communications.

2. ADJOURNMENT:

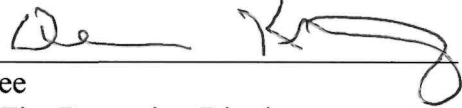
- A. Trustee Krenz made a motion to adjourn at 12:35 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District