

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JANUARY 12, 2023
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:58 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief Mark Pelletreau, Scott Pelletreau, and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the December 8, 2022 meeting, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to approved the Special Meeting Minutes of the December 22, 2022 meeting, second by Trustee Krenz, on a roll call vote, all ayes, motion carries.

2. APPOINTMENT OF TRUSTEE

- A. Attorney Shawn Flaherty performed the swearing in of Trustee Dr. Dori Chianakas.

3. ELECTION OF OFFICERS

- A. Trustee Guerra made the motion to Elect Trustee Hauck as Board President, second by Trustee Hauck; on a roll call vote all ayes, motion carries.
- B. Trustee Hauck made the motion to Elect Trustee Guerra as Board Treasurer, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- C. Trustee Hauck made the motion to Elect Trustee Krenz as Board Secretary, second by Trustee Guerra; on a roll call vote all ayes, motion carries.

4. PUBLIC COMMENTS:

- A. None.

5. CORRESPONDENCE:

- A. Thank you notes.
- B. Letter of Resignation from Cory Pikora.
- C. The Village of Cary's Notice of Adoption of an ordinance approving an agreement to complete a tax increment financing (TIF) District Redevelopment Plan and Preparation of a Housing Impact Study of an amount not to exceed \$40,000.00.

6. OLD BUSINESS:

- A. Chief Delatorre updated the board on the construction progress at Station 2, questions asked and answered.

7. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve the 2022 Full-Time Lieutenants Eligibility List, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- B. Trustee Krenz made a motion to approve the Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System Ordinance number 2022-04; second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

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8. CHIEFS REPORT:

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

9. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on legislation and reminded them of the upcoming NIAFPD Conference and Training.

10. OTHER BUSINESS:

- A. None.


11. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$618,966.57, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

12. ADJOURNMENT:

- A. Trustee Krenz made a motion to adjourn at 4:25 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District