

**MINUTES OF THE SPECIAL MEETING
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 1, 2022
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 1:15 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses and Frits were present. Also, in attendance was Lindsay Shean of Testing for Public Safety.

1. PUBLIC COMMENTS:

A. None.

2. CLOSED SESSION:

A. Trustee Hauck made a motion to go into closed session at 2:22 pm, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

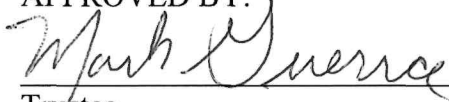
B. Trustee Guerra made a motion to open the session at 4:18 pm, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

C. No action taken on the closed session topic.

3. ADJOURNMENT:

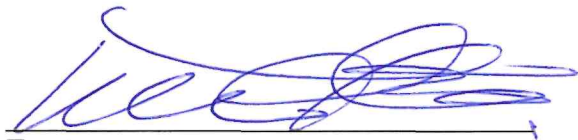
A. Trustee Guerra made a motion to adjourn at 4:18 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District