

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JULY 13, 2023 AT 4:00 PM
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 Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief Mark Pelletreau, Captain Andy Veath and Ryan Bruess, Scott Pelletreau, Attorney Shawn Flaherty, Fox River Grove Fire Chief Kreher, Fox River Grove Trustees, Public attendees included some Fox River Grove Fire Protection Employees, Cary Fire and Police Employees, other locals attended for observation.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the June 8, 2023 meeting, second by Trustee Neuses; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.
- B. Letter of Resignation from Chad Boyd.

4. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve a Full-Time Fire Fighter as a Temporary Assignment to Austin Tennell while he completes his paramedic license process, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Trustee Neuses made a motion to approve the proposed benefit package which includes additional Kelly Days and an adjustment to the Vacation Schedule, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

5. OTHER BUSINESS:

- A. Chief Delatorre announced the upcoming dates for Department Photos.

6. CHIEFS REPORT:

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

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on the tax objection, made sample decennial report template available and let us know there is no legislation occurring currently.

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8. OLD BUSINESS

- A. Board meeting attendees, started to examine the possibility of a Functional Consolidation between Cary and Fox River Grove Fire Protection Districts. Questions were asked and answered, opinions were stated. Fox River Grove Fire Protection District decided to further discuss the possible consolidation amongst themselves before another joint meeting is held.

9. BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$418,014.10 second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

10. ADJOURNMENT:

- A. Trustee Cotte made a motion to adjourn at 5:27 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District