

CARY FIRE PROTECTION DISTRICT

REGULAR MEETING THURSDAY, DECEMBER 14, 2023 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes November 9, 2023
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Hiring New 60 Day Temporary Full-Time Fire Fighter Paramedic
8. NEW BUSINESS
 - a. Discussion & Possible Action on Purchasing a LIFEPAK 15V4+ monitor/defibrillator
 - b. Discussion & Possible Action on declaring the 2014 Buick Verano as Surplus
 - c. Discussion & Possible Action on Approval of Part-Time Member Promotions
 - d. Discussion & Possible Action on Employee Recognition Compensation
 - e. Discussion & Possible Action on Tax Rate Objection Complaint for 2022 Real Estate Taxes
 - f. Discussion & Possible Action on Taxing District 100K Notifications
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. CLOSED SESSION
 - a. Discussion & Possible Action on appointment, employment, compensation, discipline, performance or dismissal of District Employees
12. ANY OTHER BUSINESS FOR DISCUSSION
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

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