

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON APRIL 11, 2024 AT 4:00 PM  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:08 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Captain Andy Veath, Fire Prevention Officer Scott Pelletreau, Lieutenant Tony Farina and Attorney Shawn Flaherty.

**1. MINUTES**

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the March 14, 2024 meeting, second by Trustee Hauck; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE**

- A. Resignation Letter Michael Randles.
- B. Thank you notes for Battery Program, Senior Services Lunch and for Wake attendance.

**4. OLD BUSINESS:**

- A. Chief Delatorre informed the board that he purchased the refurbished engine for the 2014 Buick Verano, high school kids should start the car repairs in the fall.
- B. Attorney Flaherty will update the Ambulance Billing Ordinance and bring a copy to the May meeting.
- C. Trustees agreed to sign and pass the 2024/25 Budget and Appropriations at the May meeting.
- D. Appointing Fire Commissioners topic was moved to closed session.

**5. NEW BUSINESS:**

- A. Trustee Guerra made a motion to appoint Ron Raupp to a three (3) year term on the Pension Board, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- B. Trustees agreed to table the review of the closed session minute(s) review and tape destruction through November 11, 2022 until May's meeting.
- C. Trustee Krenz made a motion to approve the district's separation payment for accrued sick and vacation time with the amended terms to state the employee has to be here at least 10 years and leave in good standing, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- D. Trustee Guerra made a motion to approve the Promotion of John Wagner to Part-Time Lieutenant, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

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**6. CHIEFS REPORT:**

- A. Updated Current Personnel Items.
- B. Provided a Business Update.
- C. Informed on Fire Prevention Bureau.
- D. Delivered Equipment Status.
- E. Reviewed Building and Grounds.

**7. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated the on current legislation.

**8. CLOSED SESSION**

- A. Trustee Guerra made a motion to go into closed session at 4:55 pm second by Trustee Hauck; all in favor, motion carries.
- B. Trustee Hauck made a motion to open the meeting at 5:14 pm second by Trustee Neuses; all in favor, motion carries.
- C. No action taken in closed session.


**9. BILLS/TREASURER'S REPORT:**

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$305,531.36 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

**10. ADJOURNMENT:**

- A. Trustee Cotte made a motion to adjourn at 5:16 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District