

**CARY FIRE PROTECTION DISTRICT**  
REGULAR MEETING THURSDAY, AUGUST 8, 2024 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. AUDIT APPROVAL
  - a. Discussion & Possible Action on Accepting the Audit Report for Fiscal Year Ended April 30, 2024
5. MINUTES APPROVAL
  - a. Regular Meeting Minutes July 11, 2024
6. PUBLIC COMMENTS
7. CORRESPONDENCE
8. OLD BUSINESS
  - a. Discussion & Possible Action on Ratifying the Monetary Contribution to the Fire Chief's Retirement Health Care Fund
9. FIRE COMMISSIONERS
  - a. Discussion & Possible Action on Approving Resolution 2024-03 of the Board of Fire Commissioners of the Cary Fire Protection District Authorizing Hiring Variances from the Final Eligibility List
  - b. Discussion & Possible Action on Approving Full-Time Fire Fighter Paramedic Eligibility List
  - c. Discussion & Possible Action on Hiring 3 New Full-Time Fire Fighter Paramedics
10. NEW BUSINESS
  - a. Discussion & Possible Action on Accepting Station Professional Service Agreement with J. Condon and Associates, Inc.
  - b. Discussion & Possible Action on Accepting Station 1 Flooring Bid
  - c. Discussion & Possible Action on Hiring Part-Time Fire Fighter Paramedic
11. CHIEF'S REPORT
12. ATTORNEY'S REPORT
13. CLOSED SESSION
  - a. Discussion & Possible Action on appointment, employment, compensation, discipline, performance or dismissal of District Employees
14. ANY OTHER BUSINESS FOR DISCUSSION
15. PAYMENT OF BILLS/TREASURER'S REPORT
16. ADJOURN

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