

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON WEDNESDAY, FEBRUARY 9, 2022 at 4:00 PM
AT CARY FIRE HEADQUARTERS STATION 1**

Trustee Hauck called the meeting to order at 4:04 PM. The Pledge was recited. On roll call, Trustees Hauck, Guerra, Neuses, Krenz were present Trustee Frits was absent. Also, in attendance were Attorney Shawn Flaherty, Chief Brad Delatorre, Deputy Chief Destree and Fire Inspector Scott Pelletreau.

1. MINUTES

- A. Trustee Neuses made a motion to approve the regular meeting minutes of the January 13, 2022 meeting, second by Trustee Krenz; all in favor, motion carries.

2. PUBLIC COMMENTS

- A. None.

3. CORRESPONENCE

- A. Thank you Notes and Letters.
- B. Lake County Call Volume.
- C. Mayor Mark Kownick Roundtable Luncheon.

4. OLD BUSINESS

- A. None.

5. NEW BUSINESS

- A. Trustee Hauck made a motion to reduce the selling price to \$10,000.00 for the 1995 Sutphen Engine and keep listed for sale for an additional 30 days, second by Trustee Neuses; on a roll call vote Trustees Hauck, Krenz and Neuses ayes, Trustee Guerra nay, motion carries.
- B. Trustee Hauck made a motion to add a special meeting on March 17th at 10:00 am, second by Trustee Krenz; all ayes, motion carries.
- C. Trustee Hauck made a motion to hold the Annual Strategic Planning Meeting on February 25th at noon, second by Trustee Guerra; all ayes, motion carries.
- D. Trustee Krenz made a motion to hire an additional POC if his background check comes back clear, second by Trustee Guerra, on a roll call vote, all ayes, motion carries.

6. CHIEF'S REPORT

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

7. ATTORNEY REPORT

- A. Attorney Flaherty updated the Board on the current legislation.

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8. OTHER BUSINESS

A. None.

9. CLOSED SESSION

A. None.

10. PAYMENT OF BILLS/TREASURER'S REPORT

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for an amount of \$377,791.30, second by Trustee Hauck on a roll call vote all ayes, motion carries.

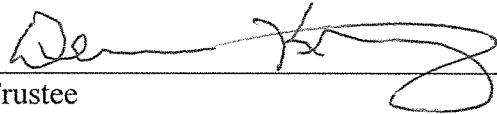
11. ADJOURNMENT

A. Trustee Hauck made a motion to adjourn at 4:25 PM., second by Trustee Krenz, all ayes, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District