

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON SEPTEMBER 8, 2022  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:58 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses Frits were present. Also, in attendance, were Chief Delatorre, Deputy Chief Ken Destree, Scott Pelletreau and Attorney Shawn Flaherty.

**1. MINUTES**

- A. Trustee Krenz made a motion to approve the Regular Rescheduled Meeting Minutes of the August 18, 2022 meeting, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you notes.

**4. OLD BUSINESS:**

- A. Chief Delatorre updated the board on the construction progress at Station 2, questions asked and answered.
- B. Trustee Hauck informed the board there is a meeting coming up with the Fox River Grove Consolidation committee.

**5. NEW BUSINESS**

- A. None.

**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 notified the board of the Northern Alliance Conference dates, mentioned the possibility of accumulating ambulance funds and charging for lift assists; questions asked and answered.

**8. OTHER BUSINESS:**

- A. None.

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

- A. Trustee Frits made a motion to approve the Treasurer's report and payment of bills for \$409,369.79, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

**10. ADJOURNMENT:**

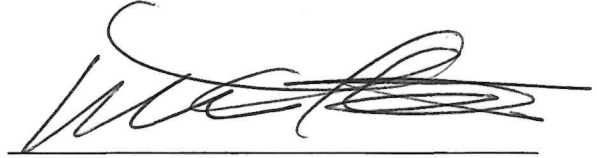
- A. Trustee Guerra made a motion to adjourn at 4:20 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:

  
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Trustee

Cary Fire Protection District

  
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Trustee

Cary Fire Protection District