

**MINUTES OF THE REGULAR RESCHEDULED MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 5, 2024 AT 4:00 PM  
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 Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Fire Prevention Officer Scott Pelletreau, Lieutenant Tom Foster and Attorney Shawn Flaherty.

**1. MINUTES**

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

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you notes.

**4. OLD BUSINESS:**

- A. None.

**5. NEW BUSINESS:**

- A. Trustee Guerra made a motion to Promote Part-Time Fire Fighter Steve Pendergast to Part-Time Lieutenant, second by Trustee Krenz; all in favor, motion carries.
- B. Trustee Neuses made a motion to Declare the 2014 Buick Verano as Surplus and list for a minimum bid of \$5,500.00 on an Auction House Website, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

**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 updated the Board on Current Legislation.

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**8. ANY OTHER BUSINESS FOR DISCUSSION**

- A. Chief Delatorre Presented Attorney Flaherty an Award of Gratitude for the Years of Service he has Provided the District.

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

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$368,663.17 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.


**10. ADJOURNMENT:**

- A. Trustee Krenz made a motion to adjourn at 4:19 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:

  
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Trustee

Cary Fire Protection District

  
\_\_\_\_\_  
Trustee

Cary Fire Protection District