

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON NOVEMBER 15, 2022
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses and Frits were present. Also, in attendance, were Chief Delatorre, Deputy Chief Ken Destree, Scott Pelletreau, and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the October 13, 2022 meeting, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.
- B. Letter of Resignation from Mike Baumgardt.

4. OLD BUSINESS:

- A. Chief Delatorre and Deputy Chief Destree updated the board on the construction progress at Station 2, questions asked and answered.
- B. Trustee Hauck updated the board on the status of the Functional Consolidation with Fox River Grove. Trustee Guerra stated his concerns, would like to research their financials and have all questions addressed before moving forward.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve Ordinance 2022-03 Levy in the amount of \$4,951,470.00, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Krenz made a motion to approve the Annual Treasurer's Report, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- C. Trustee Neuses made a motion to approve the Liability Insurance Proposal, second by Trustee Frits; on a roll call vote, all ayes, motion carries.
- D. Trustee Hauck made a motion to approve the 2023 Meeting Dates and Times, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- E. Trustee Krenz made a motion to hire the POC applicants that Chief Delatorre presented, as long as they pass their background checks, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- F. Trustee Guerra made a motion to purchase two new Cardiac Monitors of amount not to exceed \$60,000.00, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- G. Trustee Krenz made a motion to implement the New Organizational Chart presented by Chief Delatorre effective 1/1/2023, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

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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 updated the board on current legislation.

8. OTHER BUSINESS:

- A. None.

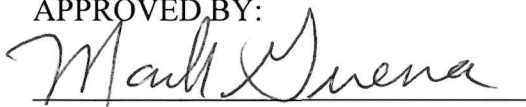
9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$318,198.86, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

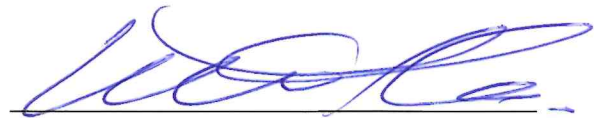
10. ADJOURNMENT:

- A. Trustee Guerra made a motion to adjourn at 4:36 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District