

**MINUTES OF THE SPECIAL MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 17, 2025 AT 10:30 AM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 10:32 am. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief Boni, Deputy Chief Pelletreau, Fire Inspector Pelletreau, Lt. Farina and Lt. Foster.

1. PLANNING DISCUSSIONS

A. Personnel

- i) Chief Delatorre went through his 4-year personnel plan.

B. Equipment

- i) New Ambulance should be ready in February 2026, we have been awarded a grant towards the purchase.
- ii) Will be investigating a Dive Team Vehicle and a Combination Fire Investigation Unit and Back-up Command Vehicle.
- iii) Continue to follow Fire Vehicle Replacement Schedule.
- iv) Considering a New Rescue Boat.

C. Fire Houses

- i) Station 1
 - (1) Flooring, Trophy Cabinet and Emergency Signage.
- ii) Station 2
 - (1) Training Tower, Outdoor Furniture, Concrete Apron, Install Emergency Signage.

D. Prevention Bureau

- i) Plans to establish amendments to CFPD Fire Codes and enact them with the County.
- ii) Hire Civilian Fire Inspector when it is warranted.

E. Additional Capital Revenue Opportunities

- i) Ambulance billing, McHenry County Departments are discussing a change in billing service. Hoping to increase percentage of return.
- ii) Fire Recovery reimbursement remains between \$10,000.00 and \$12,000.00 per year.

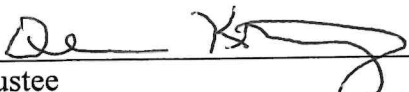
F. Capital Reserve Expenses (\$3,950,000.00)

- i) Ambulance \$365,000.00.
- ii) Fire Engine \$1,100,000.00.
- iii) Staff Vehicle \$60,000.
- iv) Dive Vehicle \$500,000.00.
- v) Station 2 Land Improvement/Training Tower \$1,500,000.00.
 - (1) Rear Apron Replacement \$300,000.00.
- vi) Luxury Vinyl Flooring \$25,000.00.
- vii) Rescue Boat \$100,000.00.


2. ADJOURNMENT:

- A. Trustee Guerra made a motion to adjourn at 11:31 am, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District