

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 13, 2025 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 Neuses made a motion to approve the Regular Rescheduled Meeting Minutes of the January 15, 2025 meeting, second by Trustee Krenz; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. Trustee Neuses let us know he asked the Fox Ford Hills Home Owners Association if they would have an issue with CFPD building the training tower, he was assured they have no objections.

3. CORRESPONDENCE:

- A. Jose Briseno Letter of Resignation.
- B. Thank you notes.

4. OLD BUSINESS:

- A. Chief Delatorre updated the board on the status of the BK Radios.

5. NEW BUSINESS:

- A. Board decided to keep the May meeting on May 8, 2025.
- B. Trustee Krenz made a motion to Schedule the Special Planning Meeting on March, 17, 2025 at 10:30 am, second by Trustee Guerra, all in favor, motion carries.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Business Update.
- C. Fire Prevention Bureau.
- D. Education Opportunities.

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the Board on Current Legislation.

8. ANY OTHER BUSINESS FOR DISCUSSION

- A. Chief Delatorre disbursed the 2024 Cary Fire Protection District Annual Report to the Trustees.

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9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$388,985.24 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

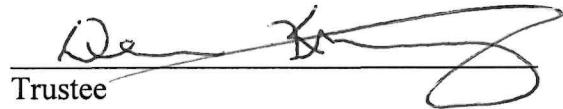
10. ADJOURNMENT:

- A. Trustee Hauck made a motion to adjourn at 4:21 pm, second by Trustee Cotte; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District