

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON THURSDAY, JANUARY 13, 2022 at 4:00 PM
AT CARY FIRE HEADQUARTERS STATION 1**

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

1. MINUTES

- A. Trustee Guerra made a motion to approve the regular meeting minutes of the December 9, 2021 meeting, second by Trustee Hauck; all in favor, motion carries.

2. PUBLIC COMMENTS

- A. None.

3. CORRESPONENCE

- A. Resignation Letter.
- B. Thank You Notes.
- C. Letter with IGA from McHenry Dispatch.

4. OLD BUSINESS

- A. Trustee Neuses made a motion to approve the Boiler Replacement at Station 2 for an amount not to exceed \$13,000.00, second by Trustee Hauck; on a roll call vote all ayes, motion carries.

5. NEW BUSINESS

- A. Trustee Guerra made a motion to Amend the following two meeting dates, February's meeting will be held Wednesday, February 9, 2022 at 4:00 PM and April's meeting will be held Friday, April 15, 2022 at 9:30 AM, second by Trustee Krenz; all ayes, motion carries.
- B. Trustee Krenz made a motion to use the 2007 Medtec Ambulance as a trade-in towards the new ambulance, second by Trustee Neuses; on a roll call vote all ayes, motion carries.

6. CHIEF'S REPORT

- A. Personnel
- B. Business Update
- C. Fire Prevention Bureau
- D. Equipment
- E. Building and Grounds

7. ATTORNEY REPORT

- A. Attorney Flaherty updated the Board on the current legislation.

8. OTHER BUSINESS

- A. None.

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9. CLOSED SESSION

A. None.

10. PAYMENT OF BILLS/TREASURER'S REPORT

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for an amount of \$349,220.04, second by Trustee Neuses on a roll call vote all ayes, motion carries.

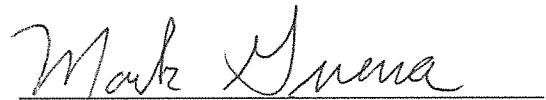
11. ADJOURNMENT

A. Trustee Hauck made a motion to adjourn at 4:34 PM., second by Trustee Neuses, on a roll call vote all ayes, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District