

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON THURSDAY, MARCH 10, 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 rescheduled meeting minutes of the February 9, 2022 meeting, second by Trustee Krenz; all in favor, motion carries.
- B. Trustee Neuses made a motion to approve the Special Annual Planning meeting minutes of the February 25, 2022 meeting, second by Trustee Guerra; all in favor, motion carries.

2. PUBLIC COMMENTS

- A. None.

3. CORRESPONENCE

- A. Thank you Notes and Letters.
- B. Senior Lunch Information.
- C. Easter Bunny Around Town Details.

4. OLD BUSINESS

- A. Trustees directed Chief to see if he get more from Legacy for the 1995 Sutphen Fire Engine.

5. NEW BUSINESS

- A. Trustee Frits made a motion to go out for bid on a Self-Contained Breathing Apparatus (SCBA) Decontamination Washer, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- B. Trustee Krenz made a motion to implement the Fund Balance Policy and the Capital Asset Policy as amended, second by Trustee Hauck; 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.

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON THURSDAY, MARCH 10, 2022 at 4:00 PM
AT CARY FIRE HEADQUARTERS STATION 1**

9. CLOSED SESSION

A. None.

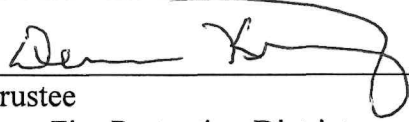
10. PAYMENT OF BILLS/TREASURER'S REPORT

A. Trustee Hauck made a motion to approve the Treasurer's report and payment of bills for an amount of \$414,220.93, second by Trustee Neuses on a roll call vote, all ayes, motion carries.

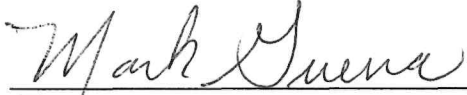
11. ADJOURNMENT

A. Trustee Krenz made a motion to adjourn at 4:34 PM., second by Trustee Hauck, all ayes, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District