

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JUNE 9, 2022
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 Hauck, Guerra, Krenz, Neuses were present, Trustee Frits was absent. 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 Rescheduled Meeting Minutes of the May 13, 2022 meeting, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.

4. OLD BUSINESS:

- A. Chief Delatorre updated the board on the progress at Station 2.
- B. Chief Delatorre updated the board on the Testing for Full-Time Lieutenants.
- C. Trustee's Hauck and Neuses stated the committee will be meeting again in a few months to address concerns regarding the possible functional consolidation with Fox River Grove Fire Protection District. Our attorney shared a variety of ways that districts merge for the committee to take into consideration.

5. NEW BUSINESS

- A. Trustee Guerra made a motion to approve the amended pay scale for 2022-2027, second by Trustee Krenz, on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to reschedule the August meeting to August 18, 2022 at 4:00 pm, second by Trustee Hauck; all in favor, motion carries.
- C. Trustee Neuses made a motion to have our attorney update our Fire Commissioner Rules, second by Trustee Krenz; all in favor, motion carries.

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 the State Legislation and the upcoming IAFP.

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8. OTHER BUSINESS:

- A. Trustee Guerra talked about giving our Chaplain a bonus or stipend.

9. CLOSED SESSION:

- A. Trustee Hauck made a motion to go into closed session at 5:00 pm, second by Trustee Krenz.
- B. Trust Krenz made a motion to open the session at 5:20 pm, second by Trustee; all in favor, motion carries.
- C. No Action Taken During Closed Session.

10. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$351,780.97, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

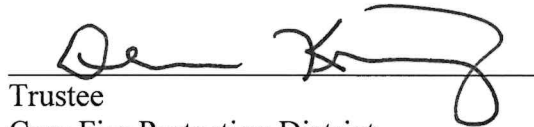
11. ADJOURNMENT:

- A. Trustee Hauck made a motion to adjourn at 5:32 pm, second by Trustee Krenz; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District