

CARY FIRE PROTECTION DISTRICT
REGULAR MEETING THURSDAY, APRIL 11, 2024 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes March 14, 2024
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on 2014 Buick Verano
 - b. Discussion & Possible Action on Ambulance Billing Ordinance
 - c. Discussion & Possible Action on Budget & Appropriation Ordinance 2024-01
 - d. Discussion & Possible Action on Appointing Fire Commissioners
8. NEW BUSINESS
 - a. Discussion & Possible Action on Appointing Pension Board Member for New Term
 - b. Discussion & Possible Action on Closed Session Minute(s) Review and Tape(s) Destruction through November 11, 2022
 - c. Discussion & Possible Action on Employment Separation Payment for Accrued Sick and Vacation Time
 - d. Discussion & Possible Action on Promotion of Part-Time Lieutenant
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. CLOSED SESSION
 - a. Discussion & Possible Action on appointment, employment, compensation, discipline, performance or dismissal of District Employees
12. ANY OTHER BUSINESS FOR DISCUSSION
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

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