

**MINUTES OF THE SPECIAL MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 17, 2022
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 9:59 am. Pledge of Allegiance was recited. On roll call, Trustees Guerra, Hauck, Krenz, were present, Trustee Frits and Neuses were absent. Also in attendance were Chief Delatorre, Deputy Chief Destree, Scott Pelletreau, Ed Stuckey.

1. PUBLIC COMMENTS:

A. None.

2. NEW BUSINESS:


A. Trustees Guerra made a motion to approve the Station 2 Renovations and Façade Upgrades Letter of Recommendation presented by Ed Stuckey, second by Trustee Krenz; on a roll call vote, all in favor, motion carries.

- i) Trustees agreed with Ed Stuckey's recommendation for Exterior Air Barrier Change and the cost savings.
- ii) Ed Stuckey recommended we get an estimate prior to entering into a contract with the Electrician for the cost of the destratification fan for the apparatus floor and the additional wiring needed for the flow switch, tamper switch and the exterior bell for the building. These items were left out of the proposed scope of work.


3. ADJORNMENT:

A. Trustee Guerra made a motion to adjourn at 10:32 am, second by Trustee Krenz; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District