

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JUNE 8, 2023 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief's Carl Boni and Mark Pelletreau, Scott Pelletreau and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Rescheduled Meeting Minutes of the May 15, 2023 meeting, second by Trustee Hauck; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.

4. OLD BUSINESS:

A. Fox River Grove Consolidation

- i) Concerns expressed by various trustees regarding the merge.

- (1) Trustee's stated their concerns on how there is no benefits for Cary.
- (2) Fox River Grove Fire District's tax dollar percentages are maxed out.
- (3) Fox River Grove Fire District needs to sell the idea to its own residents.
- (4) Fox River Grove Fire District should/needs to suggest to its residents a referendum for more tax dollars.
- (5) Fox River Grove Fire District has retirement benefit commitments, trustees are concerned where the money will come from to fund the obligation.
- (6) Trustee's asked who and why Fox River Grove wants to merge with us.
- (7) Cary Residents should be informed of the consolidation to understand what the district is considering.
- (8) Trustee Hauck is to invite Fox River Grove trustees to a meeting to discuss possible consolidation.

- B. Trustee Guerra made a motion to appoint Dori Chianakas, Jill Cotte, Brad Delatorre, Mark Guerra, William Hauck, Dennis Krenz, Lance Neuses and Craig Witt as the Decennial Committee members, meeting dates are to be determined, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to hire a part-time member, pending a background check, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Chief Delatorre updated the board on the details of the Proposed Cary TIF 3, questions asked and answered.

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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 current legislation.

8. OTHER BUSINESS

- A. Trustee Neuses made a motion to move forward with the appointment of a temporary full-time Fire Fighter member whom is within 60 of becoming a paramedic, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

9. BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$420,526.10 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.


10. ADJOURNMENT:

- A. Trustee Neuses made a motion to adjourn at 5:08 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District