

**MINUTES OF THE DECENNIAL MEETING
CARY FIRE PROTECTION DISTRICT HELD ON OCTOBER 12, 2023 AT 4:30 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:51 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 Mark Pelletreau, Captain Andy Veath, Fire Inspector Scott Pelletreau, Decennial Members Dori Chianakas, Craig Witt and Attorney Shawn Flaherty.

1. PUBLIC COMMENTS:

A. None.


2. NEW BUSINESS:

- A. Chief Delatorre reviewed the items he completed on the Report for Compliance with the Committee.
- B. Trustee's agreed to discuss the departments strengths, needs and opportunities for growth at the next meeting which will be held on March 14, 2024, following the Regular Board Meeting.
- C. Trustee's agreed the third and final meeting would conclude all aspects of the Compliance Committee.

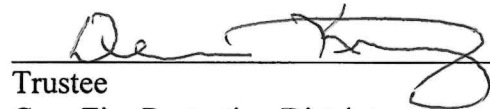
3. ADJORNMENT

- A. Trustee Krenz made a motion to adjourn at 5:15 pm, second by member Craig Witt; all in favor motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District