

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON APRIL 13, 2023 AT 4:00 PM
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 and Chianakas were present. Also, in attendance, were Chief Delatorre, Captain Andy Veath, Scott Pelletreau and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the March 9, 2023 meeting, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. BUDGET HEARING

- A. Hearing Opened at 4:00 PM
- B. Offered Opportunity to Speak
- C. None Taken
- D. Hearing Closed at 4:01 PM

4. CORRESPONDENCE:

- A. Thank you notes.

5. OLD BUSINESS:

- A. Chief Delatorre updated the board on the construction progress at Station 2, questions asked and answered.
- B. Trustee Guerra made a motion to approve Ordinance 2023-01 Budget and Appropriations, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

6. NEW BUSINESS:

- A. Trustee Guerra made a motion to reschedule the May meeting to May 15th at 3:30 PM, second by Trustee Hauck; all ayes, motion carries.
- B. Trustees Guerra made a motion to appoint Lance Neuses to an additional term as a Pension Board Member, term to begin May 1, 2023 and end April 30, 2026, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- C. Closed session tape review concluded nothing to destroy at this time.

7. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Business Update.
- C. Fire Prevention Bureau.
- D. Equipment.
- E. Building and Grounds.

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8. ATTORNEY'S REPORT:

A. Attorney Flaherty updated the board on current legislation.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$505,455.16 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

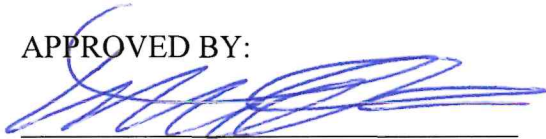
10. OTHER BUSINESS:

A. Board of Trustee's presented a Certificate of Appreciation to Dori Chinankas.

11. ADJOURNMENT:

A. Trustee Krenz made a motion to adjourn at 4:25 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District