

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JULY 14, 2022
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:59 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses Frits were present. Also, in attendance, were Chief Delatorre, Deputy Chief Ken Destree, Scott Pelletreau and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the June 9, 2022 meeting, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Road Repair Release from Illinois Department of Transportation.
- B. MABAS Divisions 4 & 5 Annual Report

4. OLD BUSINESS:

- A. Chief Delatorre updated the board on the progress at Station 2.
- B. Chief Delatorre updated the board on the Testing for Full-Time Lieutenants.
- C. Trustee Hauck updated the board on the meeting that was held regarding the functional consolidation of CFPD and FRGFPD, they elected to question the members of each department to see whom would be interested in picking up shifts at the others Fire Protection District. Trustee Guerra is opposed to questioning the members at this time. Attorney Flaherty stated inquiring with the members is a form of gathering information therefore the committee is still following protocol.

5. NEW BUSINESS

- A. Trustee's would like to push action on Resolution 2022-02 Board of Fire Commissioner Rules to next month's meeting.
- B. Attorney Flaherty informed the Board of Trustees the Closed Session Meeting Minutes can be moved from current storage space to another space as long as the space is locked or in a safe.

6. CHIEFS REPORT:

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

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7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on the Governor's State Mandate regarding COVID-19 masks and vaccines.

8. OTHER BUSINESS:

- A. Trustee Guerra mentioned his concerns regarding the heating and air contract rate since the equipment is new at both stations.
- B. Trustee Guerra stated some concern regarding the Consolidation Meetings and weather or not they are following protocol. Attorney Flaherty assured the Trustees at this point they are still fact finding therefore, no regulations have been broken.

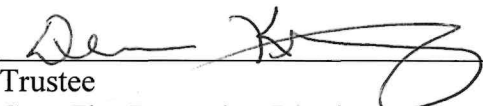
9. PAYMENT OF BILLS/TREASURER'S REPORT:


- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$476,134.40, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

10. ADJOURNMENT:

- A. Trustee Hauck made a motion to adjourn at 4:36 pm, second by Trustee Frits; all in favor, motion carries.

APPROVED BY:


Trustee
Cary Fire Protection District


Trustee
Cary Fire Protection District