

CARY FIRE PROTECTION DISTRICT
REGULAR MEETING THURSDAY, MARCH 9, 2023 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes February 9, 2023
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Station 2 Remodel
 - b. Discussion & Possible Action on Consolidation with Fox River Grove Fire Protection District
8. NEW BUSINESS
 - a. Discussion & Possible Action on Purchasing a Tower Chassis Server quote includes hardware, storage, IT services and should not exceed \$14,465.00
 - b. Discussion & Possible Action on Postponing the Annual Planning Meeting
 - c. Discussion & Possible Action on Draft Budget
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. CLOSED SESSION
 - a. Discussion & Possible Action on Employment of an Employee
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ANY OTHER BUSINESS FOR DISCUSSION
 - a. Swearing in of New Full-Time Lieutenants
14. ADJOURN

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