

CARY FIRE PROTECTION DISTRICT

REGULAR MEETING THURSDAY, OCTOBER 13, 2022, 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 September, 8, 2022
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Station 2 Remodel
8. CLOSED SESSION
 - a. Board of Commissioners' Discussion & Possible Action on Review of Test Questions
 - b. Discussion & Possible Action on Employment of an Employee
9. NEW BUSINESS
 - a. Discussion & Possible Action on Approving Lauterbach & Amen Audit
 - b. Discussion & Possible Action on Rescheduling the November Meeting
 - c. Discussion & Possible Action on Closed Session Minute Review and Tape Destruction through April 13, 2021
 - d. Discussion & Possible Action on Appreciation Dinner
 - e. Discussion & Possible Action on Tax Levy Planning
10. CHIEF'S REPORT
11. ATTORNEY'S REPORT
12. ANY OTHER BUSINESS FOR DISCUSSION
13. PAYMENT OF BILLS/TREASURER'S REPORT \$901,465.91
14. ADJOURN

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