

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JUNE 6, 2024 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre and Attorney Shawn Flaherty, Fire Prevention Officer Scott Pelletreau.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the May 9, 2024 meeting, second by Trustee Hauck; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. Resident D. Guerra complimented the department on their good work and appreciates the department for keeping the residents safe.

3. CORRESPONDENCE:

- A. Thank you notes.

4. OLD BUSINESS:

- A. Trustee Guerra made a motion to Appoint the following Fire Commissioner's to the following terms: G. Case one (1) year term, C. Witt two (2) year term and R. Raupp three (3) year term, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Trustee Neuses made a motion to Compensate the Fire Commissioner's by paying \$100.00 per meeting and/or training, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to inactivate the Full-Time Captains Position, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

6. CHIEFS REPORT:

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

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on current legislation.

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8. ANY OTHER BUSINESS FOR DISCUSSION

- A. Trustee's would like to obtain a copy of an invoice that is sent out by our ambulance billing company.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$384,786.14 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.


10. ADJOURNMENT:

- A. Trustee Cotte made a motion to adjourn at 4:37 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District