

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON NOVEMBER 9, 2023 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, Captain Andy Veath, Fire Inspector Scott Pelletreau and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the October 12, 2023 meeting, second by Trustee Neuses; all in favor, motion carries.

2. PUBLIC HEARING:

- A. Trustee Guerra made a motion to open the public hearing at 4:01 pm, second by Trustee Hauck; all in favor, motion carries.
- B. Black Box was posted in the Northwest Herald no one appeared to speak.
- C. Trustee Guerra made a motion to close the public hearing at 4:05 pm, second by Trustee Neuses; all in favor, motion carries.

3. PUBLIC COMMENTS:

- A. None.

4. CORRESPONDENCE:

- A. Letter of Resignation.
- B. Thank you notes.

5. OLD BUSINESS:

- A. None.

6. NEW BUSINESS:

- A. Trustee Guerra made a motion to adopt Ordinance 2023-02 Tax Levy; second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Cotte made a motion to approve the 2024 as amended meeting dates and times; second by Trustee Krenz, on a roll call vote, all ayes, motion carries.
- C. Trustee Guerra made a motion to enter into a Mutual Aid Agreement with McHenry Township Fire Protection District; second by Trustee Hauck, on a roll call vote, all ayes, motion carries.
- D. Trustee Neuses made a motion to approve a New 60 Day Temporary Full-Time Fire Fighter, if necessary, to begin in December; second by Trustee Hauck, all in favor, motion carries.

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7. CHIEFS REPORT:

- A. Updated Current Personnel Items.
- B. Provided a Business Update.
- C. Informed on Fire Prevention Bureau.
- D. Delivered Equipment Status.
- E. Reviewed Building and Grounds.

8. ATTORNEY'S REPORT:

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

9. CLOSED SESSION:

- A. Trustee Guerra made a motion to go into closed session at 4:16 pm; second by Trustee Krenz, on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to re-open the meeting at 4:42 pm; second by Trustee Krenz, all in favor, motion carries.
- C. Action taken during closed session will be ratified at the December meeting.

10. BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$404,051.20 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

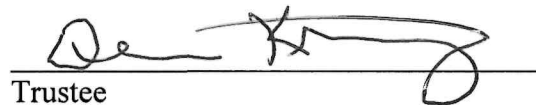
11. ADJOURNMENT:

- A. Trustee Krenz made a motion to adjourn at 4:44 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District