

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON OCTOBER 13, 2022
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:01 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, Attorney Shawn Flaherty, Amy Emerson of Testing for Public Safety and Ann Scales of Lauterbach & Amen, LLC.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the September 8, 2022 meeting, second by Trustee Frits; on a roll call vote, all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. New Cadet Program Brochure.
- B. Thank you notes.
- C. Note from Pension Board President.

4. OLD BUSINESS:

- A. Deputy Chief Destree updated the board on the construction progress at Station 2, questions asked and answered.

5. CLOSED SESSION:

- A. Trustee Guerra made a motion to go into closed session at 4:07 pm, second by Trustee Krenz; all in favor, motion carries.
- B. Trustee Guerra made a motion to go into open session at 5:01 pm, second by Trustee Hauck; all in favor, motion carries.

6. NEW BUSINESS:

- A. Trustee Neuses made a motion to Accept the 2021-2022 Fiscal Year End Audit presented by Lauterbach & Amen, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to reschedule the November meeting to the 15th at 4:00 pm, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- C. Trustee Krenz informed the board there are no minutes to review or tape destruction for time frame requested.
- D. Trustee Krenz made a motion to approve the payment of \$3,848.00 towards the appreciation dinner, second by Trustee Frits; on a roll call vote, all ayes, motion carries.
- E. Attorney Flaherty updated the board on the Levy Options, the Board agreed to seek 5% for the levy and pass it next month.

7. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.

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- B. Business Update.
- C. Fire Prevention Bureau.
- D. Equipment.
- E. Building and Grounds.

8. ATTORNEY'S REPORT:

- A. Attorney Flaherty recapped the Levy information with the board and reminded them of the upcoming election.

9. OTHER BUSINESS:

- A. None.

10. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$901,465.91, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

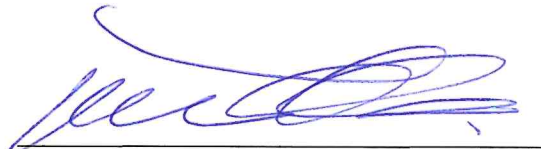
11. ADJOURNMENT:

- A. Trustee Hauck made a motion to adjourn at 5:30 pm, second by Trustee Frits; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District