

# **CARY FIRE PROTECTION DISTRICT**

REGULAR RESCHEDULED MEETING THURSDAY, AUGUST 18, 2022 AT 4:00 PM  
400 CARY-ALGONQUIN ROAD CARY, IL 60013

## **REGULAR RESCHEDULED MEETING AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
  - a. Regular Scheduled Meeting Minutes July 14, 2022
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - a. Discussion & Possible Action on Station 2 Remodel
  - b. Discussion & Possible Action on Board of Fire Commissioner Rules
  - c. Discussion & Possible Action on Consolidation with Fox River Grove Fire Protection District
8. NEW BUSINESS
  - a. Discussion & Possible Action on Proposed New Lieutenant Vacation Schedule
  - b. Discussion & Possible Action on Employee Demographic Adjustment
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
12. CLOSED SESSION
  - a. Discussion & Possible Action on Employment of an Employee
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

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