

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 14, 2024 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:58 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, Lieutenant Tony Farina and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the February 8, 2024 meeting, second by Trustee Krenz; all in favor, motion carries.
- B. Trustee Guerra made a motion to approve the Special Meeting Minutes of the February 12, 2024 meeting, second by Trustee Neuses; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. OLD BUSINESS:

- A. Trustee Neuses made a motion for the Chief to investigate the price of an engine for the 2014 Buick Verano, then check with the High School to see if they would like to install the engine so there are no labor costs involved, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

4. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve the purchase of the Sutphen Fire Engine as long as Sutphen changes the last sentence in item #7 to *In the event there are any shortages or omissions with the apparatus at time of completion, Purchaser may withhold a sum equivalent to the price of any such shortages as determined by the parties.*, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to approve the Part-Time (POC) Paramedic Pay Increase, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- C. Trustee Guerra made a motion to hire three (3) Full-Time Firefighter/Paramedics, second by Trustee Cotte; on a roll call vote, all ayes, motion carries.
- D. Trustee Guerra made a motion to hire a Part-Time Civilian Fire Inspector, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- E. Trustee Neuses made a motion to hire a Part-Time Payroll Clerk pending a clear background check, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- F. Trustees agreed to pass the budget at the May 2024 meeting.
- G. Trustees will review the Ambulance Billing Ordinance when completed. Trustees would also like to have a representative for our ambulance billing company come out and review Ambulance billing produces.
- H. Trustees will be appointing a Board of Fire Commissioners.
- I. Trustee Krenz made a motion to move the June meeting to June 6, 2024, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

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5. 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.

6. ATTORNEY'S REPORT:

- A. Attorney Flaherty will update the board next month on current legislation.


7. BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$441,312.93 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

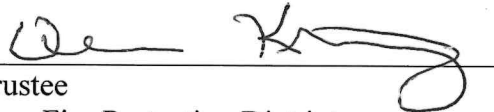
8. ADJOURNMENT:

- A. Trustee Cotte made a motion to adjourn at 5:16 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District