

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MAY 15, 2023 AT 3:30 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:30 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief's Carl Boni and Mark Pelletreau, Captain Andy Veath, Scott Pelletreau and Attorney Shawn Flaherty.

1. SWEAR IN NEW TRUSTEE

A. Attorney Flaherty swore in Trustee Jill Cotte.

2. ELECTION OF OFFICERS

A. Trustee Guerra made a motion to nominate Trustee Krenz as Board Secretary, second by Trustee Hauck; all in favor, motion carries.

B. Trustee Hauck made a motion to nominate Trustee Guerra as Board Treasurer, second by Trustee Neuses; all in favor, motion carries.

C. Trustee Guerra made a motion to nominate Trustee Hauck as Board President, second by Trustee Krenz; all in favor, motion carries.

3. MINUTES

A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the April 13, 2023 meeting, second by Trustee Krenz; all in favor, motion carries.

4. PUBLIC COMMENTS:

A. None.

5. CORRESPONDENCE:

A. Thank you notes.

B. Letter of Resignation from Craig Wise.

6. OLD BUSINESS:

A. Chief Delatorre and Trustee Hauck updated the board on the construction progress at Station 2, questions asked and answered.

B. Trustees discussed inviting Fox River Grove trustee's to next month's meeting.

7. FIRE COMMISSIONERS

A. Trustee Guerra made a motion to Approve the Full-Time Fire Fighter Eligibility List, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

B. Trustee Hauck made a motion to hire three (3) candidates from the Full-Time Fire Fighter Eligibility List, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

8. NEW BUSINESS:

A. Trustee Hauck made a motion to adopt Ordinance 2023-02 to form a Decennial Committee on or before June 9, 2023, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

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- B. Trustees Guerra made a motion to hire a POC pending background check, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- C. Chief reviewed 2022 GEMT Cost Report with board.

9. CHIEFS REPORT:

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

10. ATTORNEY'S REPORT:

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

11. OTHER BUSINESS

- A. Trustee Krenz informed the board that \$14,500.00 of scholarship's in various increments are being distributed among the applicants that were selected as recipients.
- B. Trustee Guerra praised Chief Delatorre for pursuing and being awarded several grants.


12. BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$386,449.43 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

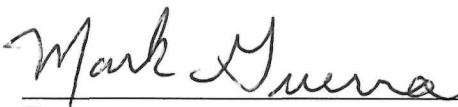
13. ADJOURNMENT:

- A. Trustee Neuses made a motion to adjourn at 4:14 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District