

# **CARY FIRE PROTECTION DISTRICT**

REGULAR SCHEDULED MEETING THURSDAY, MARCH 10, 2022 AT 4:00 PM  
400 CARY-ALGONQUIN ROAD  
CARY, IL 60013

## **REGULAR SCHEDULED MEETING AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
  - a. Regular Rescheduled Meeting Minutes February 9, 2022
  - b. Special Annual Planning Meeting Minutes February 25, 2022
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - a. Discussion & Possible Action on 1995 Sutphen Fire Engine
8. NEW BUSINESS
  - a. Discussion & Possible Action on Going out for bid on a Solo Rescue Decon Washer
  - b. Discussion & Possible Action on Capital Asset and Fund Balance Policy's
  - c. Discussion & Possible Action on 2022-2023 Budget and Appropriations
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

3/8/22