

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 8, 2022
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 Hauck, Guerra, Krenz, Neuses and Frits were present. Also, in attendance, were Chief Delatorre, Scott Pelletreau, and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Neuses made a motion to approve the Regular Rescheduled Meeting Minutes of the November 15, 2022 meeting, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to approved the Special Meeting Minutes of the December 1, 2022 meeting, second by Trustee Krenz, on a roll call vote, all ayes, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.
- B. Village of Cary Notice of Adoption of an ordinance approving an agreement to complete a tax increment financing (TIF) District Preliminary analysis and TIF Study. Trustees asked and Attorney Flaherty answered questions and concerns.

4. OLD BUSINESS:

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

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to approve the announcement to hire FT Firefighters/Paramedic testing, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Neuses made a motion to approve the FT Firefighter/Paramedic Pay Schedule, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- C. Trustee Guerra made a motion to approve the preliminary LT. list, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

6. CHIEFS REPORT:

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

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7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on the new requirements for a Trustee, Chief and two Community members that are going to have to meet three times a year. The meetings are meant to improve efficiency throughout the department.

8. OTHER BUSINESS:

- A. Patsy Frits announced her resignation from the board effective 12/31/2022.

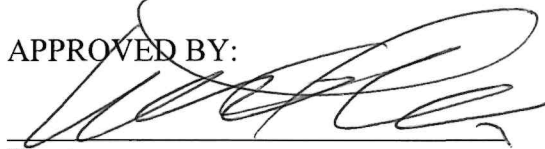
9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$981,842.22, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

10. ADJOURNMENT:

- A. Trustee Krenz made a motion to adjourn at 4:40 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District