

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON SEPTEMBER 14, 2023 AT 4:00 PM  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:55 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief Mark Pelletreau, Captain Andy Veath and Ryan Bruess, Fire Inspector Scott Pelletreau.

**1. MINUTES**

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the August 10, 2023 meeting, second by Trustee Neuses; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Matthew McQuade letter of resignation.
- B. Thank you notes.
- C. Actuarial Report Pension Contribution Amount Suggestion Letter.
- D. Mercy Health Center Location Level of Services Informational Letter.

**4. OLD BUSINESS:**

- A. Trustee Hauck made a motion to table the Fox River Grove Consolidation Topic.
- B. Trustee Guerra made a motion to hold the Decennial Meeting's immediately following the October 12, 2023 meeting, February 8, 2024 meeting and the May 9, 2024 meetings, second by Trustee Hauck; all in favor, motion carries.

**5. NEW BUSINESS:**

- A. Trustee Neuses made a motion to accept the Fiscal Year End Audit Report presented by Lauterbach & Amen, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

**6. CHIEFS REPORT:**

- A. Presented Lieutenant Candidates List
- B. Went over the Capital Fund Expense List from 2019-2023
- C. Updated Current Personnel Items.
- D. Provided a Business Update.
- E. Informed on Fire Prevention Bureau.
- F. Delivered Equipment Status.
- G. Reviewed Building and Grounds.

**7. ATTORNEY'S REPORT:**

- A. None.

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**8. OTHER BUSINESS**

A. None.


**9. BILLS/TREASURER'S REPORT:**


A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$446,414.45 second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

**10. ADJOURNMENT:**

A. Trustee Hauck made a motion to adjourn at 4:24 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:

  
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Trustee  
Cary Fire Protection District

  
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Trustee  
Cary Fire Protection District