

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 9, 2023 AT 4:00 PM  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses and Chianakas were present. Also, in attendance, were Chief Delatorre, Scott Pelletreau, and Attorney Shawn Flaherty.

**1. MINUTES**

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the February 9, 2023 meeting, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you note for Fire Assistance.
- B. Thank you note from Spuck Family.

**4. OLD BUSINESS:**

- A. Chief Delatorre and Trustee Hauck updated the board on the construction progress at Station 2, questions asked and answered.
- B. Attorney Flaherty reviewed Fox River Grove's financials' his findings did not create any concerns.
  - i) Trustee Chianakas asked the Board what the benefit to Cary Fire Protection would be if the departments merged.
    - (1) Trustee Hauck stated his opinions.
    - (2) Trustee Guerra expressed his apprehensions.
  - ii) Trustee Hauck will invite the Fox River Grove Trustee's to our next meeting to determine if further consideration is needed.

**5. NEW BUSINESS:**

- A. Trustee Neuses made a motion to approve the purchase of a server of an amount not to exceed \$14,465.00, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- B. Trustees agreed to suspend the Annual Planning meeting until next year.
- C. Trustees will review the 2023-24 Budget and Appropriations and take action on it next month.

**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 current legislation.

**8. PAYMENT OF BILLS/TREASURER'S REPORT:**

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$322,291.74 second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

**9. OTHER BUSINESS:**

A. The oath of office was administered to Full-Time Lieutenants Tony Farina, Thomas Foster and Steven Nelson by Chief Delatorre.

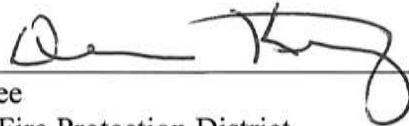
**10. ADJOURNMENT:**

A. Trustee Neuses made a motion to adjourn at 4:40 pm, second by Trustee Krenz; 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