

# **CARY FIRE PROTECTION DISTRICT**

REGULAR RESCHEDULED MEETING MONDAY, MAY 15, 2023 AT 3:30 PM  
400 CARY-ALGONQUIN ROAD  
CARY, IL 60013

## **REGULAR RESCHEDULED MEETING AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SWEARING IN OF NEW TRUSTEE
5. ELECTION OF OFFICERS
6. MINUTES APPROVAL
  - a. Regular Meeting Minutes April 13, 2023
7. PUBLIC COMMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
  - a. Discussion & Possible Action on Station 2 Remodel
  - b. Discussion & Possible Action on Consolidation with Fox River Grove Fire Protection District
10. FIRE COMMISSIONERS
  - a. Discussion and Possible Action on Approving Full-Time Fire Fighter Final Eligibility List
  - b. Discussion and Possible Action on Hiring 3 Candidates from the Full-Time Fire Fighter Final Eligibility List
11. NEW BUSINESS
  - a. Discussion & Possible Action on Decennial Committee
  - b. Discussion & Possible Action on Hiring of Part-Time Fire Fighter
  - c. Discussion & Possible Action on 2022 Ground Emergency Medical Transport (GEMT) Cost Report
12. CHIEF'S REPORT
13. ATTORNEY'S REPORT
14. CLOSED SESSION
  - a. Discussion & Possible Action on Employment of an Employee
15. ANY OTHER BUSINESS FOR DISCUSSION
16. PAYMENT OF BILLS/TREASURER'S REPORT
17. ADJOURN

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