

**MINUTES OF THE SPECIAL MEETING
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 22, 2022
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 2:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, and Frits were present.

1. PUBLIC COMMENTS:

A. None.

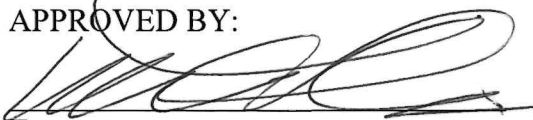
2. CLOSED/OPEN SESSION(S):

- A. Trustee Guerra made a motion to go into closed session at 2:01 pm, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to open the session at 2:17 pm, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- C. Trustee Guerra made a motion to go into closed session at 2:29 pm, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- D. Trustee Krenz made a motion to open the session at 2:50 pm, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- E. Trustee Frits left the meeting at 2:55 pm.
- F. Trustee Hauck made a motion to go into closed session at 2:59 pm, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- G. Trustee Guerra made a motion to open the session at 3:10 pm, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- H. Trustee Hauck made a motion to Appoint Doris Chianakas as Trustee effective January 1, 2023 pending attorney approval, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

3. ADJOURNMENT:

- A. Trustee Hauck made a motion to adjourn at 3:12 pm, second by Trustee Guerra; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District