

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON OCTOBER 12, 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 Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Deputy Chief Mark Pelletreau, Captain Andy Veath, Fire Inspector Scott Pelletreau and Attorney Shawn Flaherty.

**1. MINUTES**

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the September 14, 2023 meeting, second by Trustee Neuses; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you notes.

**4. OLD BUSINESS:**

- A. None.

**5. NEW BUSINESS:**

- A. Trustee Guerra made a motion to accept the one bid received for the 2024 Pick-Up truck, with the provision the vehicle is ready for delivery within 60 days, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- B. Trustee Krenz made a motion to approve the FY 2023 Annual Treasurer's Report, second by Trustee Hauck, on a roll call vote, all ayes, motion carries.
- C. Trustee Guerra made a motion to destroy closed session tapes through April 12, 2022, second by Trustee Hauck, on a roll call vote, all ayes, motion carries.
- D. Trustee Guerra made a motion to approve the Benefit and Wage Schedule through Fiscal Year 2026-27, second by Trustee Hauck, on a roll call vote, all ayes, motion carries.

**6. CHIEFS REPORT:**

- A. Updated Current Personnel Items.
- B. Provided a Business Update.
- C. Informed on Fire Prevention Bureau.
- D. Delivered Equipment Status.
- E. Reviewed Building and Grounds.

**7. ATTORNEY'S REPORT:**

- A. Attorney Flaherty notified the board on upcoming training events and informed the board of our Levy options.

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**8. OTHER BUSINESS**

A. None.

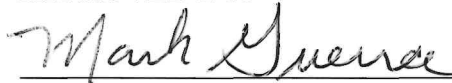
**9. BILLS/TREASURER'S REPORT:**


A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$377,933.62 second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

**10. ADJOURNMENT:**

A. Trustee Hauck made a motion to adjourn at 4:48 pm, second by Trustee Guerra; 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