

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON AUGUST 10, 2023 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Guerra called the meeting to order at 4:01 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Krenz and Neuses were present, Trustee Hauck was absent. Also, in attendance, were Chief Delatorre, Deputy Chief Mark Pelletreau, Fire Inspector Scott Pelletreau and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Neuses made a motion to approve the Regular Meeting Minutes of the July 13, 2023 meeting, second by Trustee Krenz; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Kyle Tasovac letter of resignation.
- B. Thank you notes.
- C. National Fire Safety Council donation letters went out for children's fire safety information supplies.

4. OLD BUSINESS:

- A. Trustee Neuses made a motion to table the Fox River Grove Consolidation Topic, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.
- B. Trustee's agreed to discuss Decennial meeting dates at September's meeting.

5. NEW BUSINESS:

- A. Trustee Krenz informed the Board there is Cadet training available at Huntley Fire Protection District, he stated this would benefit the department financially, the classes at Huntley are less expensive, in addition there would be no hotel or food expenses, finally we would not have to send chaperones. If Cadet's show interest in attending the program the location will be discussed at the time of the request.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Business Update.
- C. Fire Prevention Bureau.
- D. Equipment.
- E. Building and Grounds.

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on current legislation. Also, informed the Board of the upcoming mandatory paid time off going into effect on January 1, 2024.

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8. OTHER BUSINESS

- A. Trustee Krenz informed the Board that McHenry County College received a large sum of money from the state and the college is planning to use a portion of the money to build a Fire Training Tower.
- B. Trustee Guerra mentioned the need to add additional Full-Time Employee's, he would like to discuss at September's meeting to start planning for the department's growth.

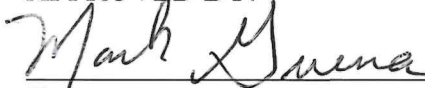
9. BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$335,905.80 second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

10. ADJOURNMENT:

- A. Trustee Cotte made a motion to adjourn at 4:25 pm, second by Trustee Guerra; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District