

CARY FIRE PROTECTION DISTRICT

REGULAR
THURSDAY, MARCH 9, 2017 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL FEBRUARY 9, 2017
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Discussion & Possible action on additional Pension Money
 - B. Discussion & Possible action on McHenry dispatch change over
8. NEW BUSINESS
 - A. Discussion & Possible action on Closed Session Minutes
 - B. Discussion & Possible action on Consideration of Meeting time change
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - A. Closed Session: Discussion & Possible action on Employment of an Employee
 - B. Open Session: Action Taken on Employment of an Employee
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJOURN

POSTED 03/07/2017