

CARY FIRE PROTECTION DISTRICT

REGULAR THURSDAY, AUGUST 11, 2016

4:00 P.M.

400 CARY-ALGONQUIN ROAD

CARY, ILLINOIS 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - A. REGULAR MEETING MINUTES – JULY 14, 2016
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON AUDIT ISSUES AND TRANSFERS
 - B. DISCUSSION & POSSIBLE ACTION ON FIRE SOUTH
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON FULL TIME REPLACEMENT OF ADMINISTRATIVE SECRETARY
 - B. DISCUSSION & POSSIBLE ACTION ON DECLARING OLD SAFE SURPLUS
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - A. CLOSED SESSION: DISCUSSION & DISTRUCTION OF CLOSED SESSION MINUTES TAPES AND THE EMPLOYMENT OF AN EMPLOYEE
 - B. OPEN SESSION: ACTION TAKEN ON DISTRUCTION OF CLOSED SESSION MINUTES TAPES AND EMPLOYMENT OF AN EMPLOYEE
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJOURN

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