

CARY FIRE PROTECTION DISTRICT

REGULAR
THURSDAY, JANUARY 12, 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
 - A. Regular meeting minutes – DECEMBER 8, 2016
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Discussion & Possible action on putting more money into the pension
 - B. NIAFPD Conference
 - C. Fire Fighter Voss Retirement
 - D. Payroll Account Threshold
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