

CARY FIRE PROTECTION DISTRICT

THURSDAY, JANUARUY 15, 2015

4:00 P.M.

400 CARY-ALGONQUIN ROAD

CARY, ILLINOIS 60013

RESCHEDULED REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - A. REGULAR MEETING MINUTES – DECEMBER 11, 2014
 - B. CLOSED SESSION MINUTES – DECEMBER 11, 2014
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. REVISAL TO THE FULL-TIME EMPLOYEE SICK TIME POLICY BENEFIT
 - B. REVISAL TO THE FULL-TIME EMPLOYEE VACATION POLICY BENEFIT
 - C. DISCUSSION & ACTION ON THE 2015 REGULAR DISTRICT MEETING DATES
 - D. DISCUSSION & POSSIBLE ACTION ON THE ANNUAL EMPLOYEE APPRECIATION DINNER
 - E. DISCUSSION & POSSIBLE ACTION ON THE REPORTS FROM THE ALLIANCE GROUP
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON SAFER GRANT; MEMORANDUM OF UNDERSTANDING
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - A. CLOSED SESSION: DISCUSSION & POSSIBLE ACTION ON THE EMPLOYMENT OF AN EMPLOYEE & CLOSED SESSION MINUTES
 - B. OPEN SESSION: ACTION ON EMPLOYMENT OF AN EMPLOYEE & CLOSED SESSION MINUTES
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJOURN