

CARY FIRE PROTECTION DISTRICT

REGULAR THURSDAY, OCTOBER 13, 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 – SEPTEMBER 8, 2016
 - B. CLOSED SESSION MINUTES – SEPTEMBER 8, 2016
 - C. SPECIAL MEETING MINUTES – SEPTEMBER 28, 2016
 - D. CLOSED SESSION MINUTES – SEPTEMBER 28, 2016
 - E. SPECIAL MEETING MINUTES – OCTOBER 5, 2016
 - F. CLOSED SESSION MINUTES – OCTOBER 5, 2016
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON 2015/16 AUDIT WITH SUSAN COEN, CPA
 - B. DISCUSSION & POSSIBLE ACTION ON FIRE SOUTH
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON P.O.C. LT. PROMOTION TO FILL VACANCY
 - B. DISCUSSION & POSSIBLE ACTION ON DECLARING ENGINE 242 SURPLUS
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