

CARY FIRE PROTECTION DISTRICT

THURSDAY, OCTOBER 15, 2015

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 9, 2015
 - B. CLOSED SESSION MINUTES – SEPTEMBER 9, 2015
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON SELLING THE SQUAD
 - B. DISCUSSION & POSSIBLE ACTION ON DECLARING TWO TRAILERS SURPLUS
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON 2015 LEVY ORDINANCE
 - B. DISCUSSION & POSSIBLE ACTION ON THE TREASURER'S ANNUAL REPORT
 - C. DISCUSSION & POSSIBLE ACTION ON DISTRICT MONTHLY MEETING DATES
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
 - B. OPEN SESSION: ACTION ON EMPLOYMENT OF AN EMPLOYEE
12. PAYMENT OF BILLS/TREASURER'S REPORT \$ 332,075.26
13. ADJOURN