


MINUTES OF THE SPECIAL MEETING OF THE CARY FIRE PROTECTION DISTRICT HELD OCTOBER 5, 2016 AT CARY FIRE HEADQUARTERS STATION.

Trustee Carlson called the meeting to order at 4:05 P.M. Pledge was recited. On roll call Trustees Frits, Raupp, Carlson, Guerra and Hauck were present. Also in attendance was Chief Macko.


1. Discussion & Possible Action on Administrative Secretary Position:
 - A. Trustee Frits made a motion to go into closed session at 4:06 P.M., for the discussion and possible action on the Administrative Secretary position, second by Trustee Carlson.
 - B. Trustee Raupp made a motion to come back into open session at 4:27 P.M. second by Trustee Guerra. Trustee Guerra made a motion to direct the Chief to offer Lorie Martenson the position of Administrative Secretary, second by Trustee Raupp. On a roll call vote, all ayes. Motion carried. Trustee Guerra made a motion to offer a starting salary of \$37,000.00 with a review in six months to Lorie Martenson, second by Trustee Hauck. On a roll call vote Trustees Frits, Carlson, Guerra and Hauck responded with ayes, Trustee Raupp no. Motion carried.

Trustee Hauck made a motion to adjourn at 4:29 P.M., second by Trustee Guerra. On roll call, all ayes. Motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District