

# *CARY FIRE PROTECTION DISTRICT*

THURSDAY, NOVEMBER 12, 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 – OCTOBER 15, 2015
  - B. CLOSED SESSION MINUTES – OCTOBER 15, 2015
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - A. DISCUSSION & POSSIBLE ACTION ON SELLING THE SQUAD
  - B. DISCUSSION & POSSIBLE ACTION ON 2015 LEVY ORDINANCE
8. NEW BUSINESS
  - A. DISCUSSION & POSSIBLE ACTION ON SRT RESOLUTION
  - B. DISCUSSION & POSSIBLE ACTION ON PAINTING ENGINE 241
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
13. ADJOURN