

CARY FIRE PROTECTION DISTRICT

THURSDAY, FEBRUARY 11, 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 – JANUARY 14, 2016
 - B. CLOSED SESSION MINUTES – JANUARY 14, 2016
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON ABATING TAXES
 - B. DISCUSSION & POSSIBLE ACTION ON THE 1991 SQUAD
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON CHAPTER ONE OF THE CFPD POLICY MANUAL
 - B. DISCUSSION & POSSIBLE ACTION ON EMPLOYMENT OF AN EMPLOYEE
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 AND CLOSED DESTROYING CLOSED SESSION MINUTES
 - B. OPEN SESSION: ACTION ON EMPLOYMENT OF AN EMPLOYEE AND DESTROYING CLOSED SESSION MINUTES
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJOURN