

# ***CARY FIRE PROTECTION DISTRICT***

**THURSDAY, FEBRUARY 12, 2015**

**6:00 P.M. (*changed from 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. RESCHEDULED REGULAR MEETING MINUTES – JANUARY 15, 2015
  - B. CLOSED SESSION REGULAR MEETING MINUTES – DECEMBER 11, 2014
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - A. REVISAL TO THE FULL-TIME EMPLOYEE SICK TIME POLICY BENEFIT
  - B. REVISAL TO THE FULL-TIME EMPLOYEE VACATION POLICY BENEFIT
  - C. DISCUSSION & ACTION ON THE ANNUAL EMPLOYEE APPRECIATION DINNER
  - D. DISCUSSION & POSSIBLE ACTION ON THE REPORTS FROM THE ALLIANCE GROUP
8. NEW BUSINESS
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 & CLOSED SESSION MINUTES
  - B. OPEN SESSION: ACTION ON EMPLOYMENT OF AN EMPLOYEE & CLOSED SESSION MINUTES
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJOURN