

CARY FIRE PROTECTION DISTRICT

WEDNESDAY, APRIL 8, 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 – MARCH 12, 2015
 - B. CLOSED SESSION MINUTES – JANUARY 15, 2015 & FEBRUARY 12, 2015
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. REVISAL TO THE FULL-TIME EMPLOYEE SICK TIME POLICY BENEFIT
 - B. DISCUSSION & POSSIBLE ACTION ON THE PURCHASING POLICY
 - C. DISCUSSION & ACTION ON THE REPORTS FROM THE ALLIANCE GROUP
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON CAPTAIN K. ERIKSEN'S RETIREMENT RECEPTION
 - B. DISCUSSION & POSSIBLE ACTION ON 2014/15 AUDIT
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