

CARY FIRE PROTECTION DISTRICT

RESCHEDULED THURSDAY, MAY 19, 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 – APRIL 14, 2016
 - B. CLOSED SESSION MEETING MINUTES – APRIL 14, 2016
 - C. SPECIAL MEETING MINUTES – APRIL 18, 2016
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON PUBLIC HEARING ON FISCAL 2016/17 BUDGET & APPROPRIATIONS ORDINANCE
 - DISCUSSION & POSSIBLE ACTION ON 2016/17 BUDGET & APPROPRIATIONS ORDINANCE
 - ADOPTION OF FISCAL YEAR 2016/17 BUDGET & APPROPRIATIONS ORDINANCE
 - B. DISCUSSION & POSSIBLE ACTION ON DISPATCH CONTRACTS
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON CHAPTER FOUR OF THE CFPD POLICY MANUAL
 - B. DISCUSSION & POSSIBLE ACTION ON PURCHASE OF SURFACE AIR SUPPLY SYSTEM
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - A. CLOSED SESSION:
 - B. OPEN SESSION:
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJOURN