

# ***CARY FIRE PROTECTION DISTRICT***

**WEDNESDAY, JULY 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 – JUNE 10, 2015
  - B. CLOSED SESSION MINUTES – JUNE 10, 2015
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - A. DISCUSSION & POSSIBLE ACTION ON HIRING NEW PAID ON CALL MEMBERS
  - B. DISCUSSION & POSSIBLE ACTION ON THE REPORTS FROM THE ALLIANCE GROUP
8. NEW BUSINESS
  - A. DISCUSSION & POSSIBLE ACTION ON 2014/15 AUDIT WITH SUSAN COEN
  - B. DISCUSSION & POSSIBLE ACTION ON HIRING A PART-TIME CIVILIAN EMPLOYEE
  - C. DISCUSSION & POSSIBLE ACTION ON OPERATION POLICY SOCIAL MEMBER STATUS
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