

CARY FIRE PROTECTION DISTRICT

WEDNESDAY, AUGUST 12, 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 – JULY 8, 2015
 - B. CLOSED SESSION MINUTES – JULY 8, 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
 - C. DISCUSSION & POSSIBLE ACTION ON HIRING A PART-TIME CIVILIAN EMPLOYEE
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON 12-LEAD CARDIAC MONITOR/DEFIBRILLATOR
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

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