

MINUTES OF THE SPECIAL MEETING OF THE CARY FIRE PROTECTION DISTRICT HELD SEPTEMBER 28, 2016 AT CARY FIRE HEADQUARTERS STATION.

Trustee Carlson called the meeting to order at 3:59 P.M. Pledge was recited. On roll call Trustees Raupp, Carlson, Guerra and Hauck were present, absent Trustee Frits. Also in attendance was Chief Macko.

1. Discussion & Possible Action on Administrative Secretary Position:
 - A. Trustee Guerra made a motion to go into closed session at 4:00 P.M., for the discussion and possible action on the Administrative Secretary position, second by Trustee Hauck.
 - B. Trustee Guerra made a motion to come back into open session at 4:24 P.M., second by Trustee Hauck. Trustee Guerra made a motion to direct the Chief to recruit Kim Mueller at the starting salary of \$41,000.00 with a review in six months, start date October 24, 2016, second by Trustee Hauck. On roll call vote, all ayes. Motion carried.

Trustee Guerra made a motion to adjourn at 4:25 P.M., second by Trustee Hauck. On roll call, all ayes. Motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District