

CARY FIRE PROTECTION DISTRICT

REGULAR THURSDAY, SEPTEMBER 8, 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 – AUGUST 11, 2016
 - B. CLOSED SESSION MINUTES – AUGUST 11, 2016
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON FIRE SOUTH
 - B. DISCUSSION & POSSIBLE ACTION ON PERMANENT PART-TIME EMPLOYEES
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON 2015/16 AUDIT WITH SUSAN COEN, CPA
 - B. DISCUSSION & POSSIBLE ACTION ON HIRING OF NEW P.O.C. FIREFIGHTTERS
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - A. CLOSED SESSION: DISCUSSION & POSSIBLE ACTION ON EMPLOYMENT OF AN EMPLOYEE
 - B. OPEN SESSION: ACTION TAKEN ON EMPLOYMENT OF AN EMPLOYEE
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJOURN

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