

# *CARY FIRE PROTECTION DISTRICT*

THURSDAY, APRIL 14, 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 – MARCH 10, 2016
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - A. DISCUSSION & POSSIBLE ACTION ON FT SALARIES AND HEALTH INSURANCE
  - B. DISCUSSION & POSSIBLE ACTION ON PERMANENT PART-TIME POSITIONS
8. NEW BUSINESS
  - A. DISCUSSION & POSSIBLE ACTION ON CHAPTER THREE OF THE CFPD POLICY MANUAL
  - B. DISCUSSION & POSSIBLE ACTION ON 2015/2016 AUDIT
  - C. DISCUSSION & POSSIBLE ACTION ON DRAFT BUDGET & APPROPRIATION
  - D. DISCUSSION & POSSIBLE ACTION ON DISPATCH CONTRACTS
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