

CARY FIRE PROTECTION DISTRICT

WEDNESDAY, MAY 13, 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. SWEARING IN OF TRUSTEE HAUCK
5. TRUSTEE ELECTION OF OFFICERS
6. MINUTES APPROVAL
 - A. REGULAR MEETING MINUTES – APRIL 8, 2015
 - B. CLOSED SESSION MINUTES – JANUARY 15, 2015, FEBRUARY 12, 2015, APRIL 8, 2015
7. PUBLIC COMMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. REVISAL TO THE FULL-TIME EMPLOYEE SICK TIME POLICY BENEFIT
 - B. DISCUSSION & POSSIBLE ACTION ON BUDGET & APPROPRIATION ORDINANCE
 - C. DISCUSSION & ACTION ON THE REPORTS FROM THE ALLIANCE GROUP
10. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON ELECTING TWO TRUSTEES TO THE PENSION BOARD
 - B. DISCUSSION & POSSIBLE ACTION ON HIRING NEW PAID ON CALL MEMBERS
11. CHIEF'S REPORT
12. ATTORNEY'S REPORT
13. ANY OTHER BUSINESS FOR DISCUSSION
 - A. CLOSED SESSION: DISCUSSION & POSSIBLE ACTION ON THE EMPLOYMENT OF AN EMPLOYEE & CLOSED SESSION MINUTES
 - B. OPEN SESSION: ACTION ON EMPLOYMENT OF AN EMPLOYEE & CLOSED SESSION MINUTES
14. PAYMENT OF BILLS/TREASURER'S REPORT
15. ADJOURN