

CARY FIRE PROTECTION DISTRICT

WEDNESDAY, JUNE 10, 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 – MAY 13, 2015
 - B. CLOSED SESSION MINUTES – MAY 13, 2015
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. PUBLIC HEARING ON FISCAL 2015/16 BUDGET & APPROPRIATIONS ORDINANCE
 - DISCUSSION & POSSIBLE ACTION ON 2015/16 BUDGET & APPROPRIATIONS ORDINANCE
 - ADOPTION OF FISCAL YEAR 2015/16 BUDGET & APPROPRIATIONS ORDINANCE
 - B. DISCUSSION & POSSIBLE ACTION TO THE FULL-TIME EMPLOYEE SICK TIME POLICY BENEFIT
 - C. DISCUSSION & POSSIBLE ACTION ON THE BID PURCHASE OF CHIEF'S CAR
 - D. DISCUSSION & ACTION ON THE REPORTS FROM THE ALLIANCE GROUP
8. NEW BUSINESS
 - A. DISCUSSION & POSSIBLE ACTION ON PREVAILING WAGE ORDINANCE
 - B. DISCUSSION & POSSIBLE ACTION ON HIRING NEW PAID ON CALL MEMBERS
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

POSTED 6/08/2015