

CARY FIRE PROTECTION DISTRICT

REGULAR
THURSDAY, APRIL 13, 2017 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - A. Special Meeting March 6, 2017
 - B. Regular Meeting March 9, 2017
5. CLOSED MEETING MINUTES
 - A. Review & Possible Destruction of Closed Meeting Minutes
 - B. Review & Possible Destruction of Closed Meeting Tapes
6. PUBLIC COMMENTS
7. CORRESPONDENCE
8. OLD BUSINESS
 - A. Discussion & Possible action on additional Pension Money
 - B. Discussion & Possible action on McHenry dispatch change over
9. NEW BUSINESS
 - A. Discussion & Possible action on Annual Pay Increases
 - B. Discussion & Possible action on Officer Promotions
 - C. Discussion & Possible action on President Appointment to Pension Board
10. CHIEF'S REPORT
11. ATTORNEY'S REPORT
12. 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
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

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