

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON AUGUST 8, 2024 AT 4:00 PM  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:18 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Attorney Carolyn Clifford, Fire Prevention Officer Scott Pelletreau, Lieutenant Foster and Auditor Monika Adamski.

**1. AUDIT**

- A. Trustee Guerra made a motion to approve the Audit for Fiscal Year End April 30, 2024 meeting, second by Trustee Krenz; all in favor, motion carries.

**2. MINUTES**

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the July 11, 2024 meeting, second by Trustee Hauck; all in favor, motion carries.

**3. PUBLIC COMMENTS:**

- A. None.

**4. CORRESPONDENCE:**

- A. Thank you notes.

**5. OLD BUSINESS:**

- A. Trustee Neuses made a motion to ratify the monetary contribution to the Fire Chief's Retirement Health Fund, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

**6. FIRE COMMISSIONERS:**

- A. Trustee Guerra made a motion to approve Resolution 2024-03 of the Board of Fire Commissioners of the Cary Fire Protection District Authorizing Hiring variances from the Final Eligibility List, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Neuses made a motion to approve the Full-Time Fire Fighter Paramedic Eligibility List, second by Trustee Cotte; all in favor, motion carries.
- C. Trustee Krenz made a motion to Hire 3 Full-Time Fire Fighter Paramedics, second by Trustee Cotte; on a roll call vote, all ayes, motion carries.

**7. NEW BUSINESS:**

- A. Trustee Krenz made a motion to move forward with the proposed site Engineering Agreement for CFPD's Training Facility, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- B. Trustee Guerra made a motion to approve the lowest bid for Station 1 Head Quarter's floor replacement, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.
- C. Trustee Krenz made a motion to Hiring a Part-Time Fire Fighter Paramedic, second by Trustee Guerra, on a roll call vote, all ayes, motion carries.

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**8. CHIEFS REPORT:**

- A. Reviewed Current Personnel Items.
- B. Business Update.
- C. Fire Prevention Bureau.
- D. Equipment.
- E. Building and Grounds.

**9. ATTORNEY'S REPORT:**

- A. Attorney updated the board on current legislation.

**10. ANY OTHER BUSINESS FOR DISCUSSION**

- A. None.

**11. PAYMENT OF BILLS/TREASURER'S REPORT:**

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$330,928.05 second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

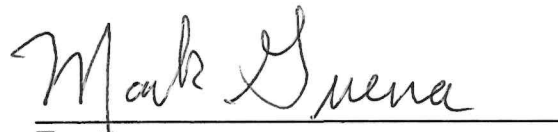
**12. ADJOURNMENT:**

- A. Trustee Guerra made a motion to adjourn at 4:43 pm, second by Trustee Krenz; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District