

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JULY 11, 2024 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Guerra called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Attorney Shawn Flaherty, Fire Prevention Officer Scott Pelletreau, Deputy Chief Mark Pelletreau, Lieutenant Foster. Trustee Hauck arrived at 4:07 pm.

1. MINUTES

- A. Trustee Neuses made a motion to approve the Regular Reschedule Meeting Minutes of the June 6, 2024 meeting, second by Trustee Krenz; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. New Single Address Notification.
- B. Thank you notes.
- C. Eagle Scout Old Hose Donation Request.
- D. Part-Time Fire Fighter Resignation Letter.

4. OLD BUSINESS:

- A. None.

5. NEW BUSINESS:

- A. Trustee Krenz made a motion to approve hiring a Part-Time Fire Fighter, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.
- B. Trustee Neuses made a motion to approve the Amended Full-Time Fire Fighter Paramedic Preference Point Claim and Affidavit, second by Trustee Krenz; all in favor, motion carries.
- C. Trustee Neuses made a motion to approve the Full-Time Fire Fighter Paramedic Eligibility List, second by Trustee Guerra, all in favor, motion carries.
- D. Trustee Guerra made a motion to approve Purchasing 25 New Portable Radios, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

6. CHIEFS REPORT:

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

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on current legislation.

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8. CLOSED SESSION

- A. Trustee Hauck made a motion to go into closed session at 4:19 pm, second by Trustee Guerra; all in favor, motion carries.
- B. Trustee Krenz made a motion to open the session at 4:26 pm, second by Trustee Guerra; all in favor, motion carries.
- C. Action Taken in Closed Session.
 - i) Trustee Guerra made a motion to make a monetary contribution to the Fire Chief's retirement fund, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

9. ANY OTHER BUSINESS FOR DISCUSSION

- A. None.

10. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$471,346.90 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

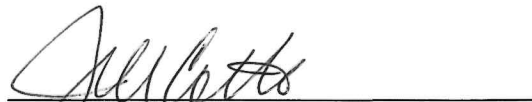
11. ADJOURNMENT:

- A. Trustee Guerra made a motion to adjourn at 4:30 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District