

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON NOVEMBER 14, 2024 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:58 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz Were present, Trustee Neuses was absent. Also, in attendance, were Chief Delatorre, Fire Prevention Officer Scott Pelletreau, Lieutenant Tom Foster and Attorney Shawn Flaherty.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Rescheduled Meeting Minutes of the October 16, 2024 meeting, second by Trustee Hauck; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.
- B. Letter of resignation.

4. OLD BUSINESS:

- A. Trustee Guerra made a motion to Approve the 2024-04 Tax Levy Ordinance, second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to move the December Board Meeting to December 5th at 4:00 pm, second by Trustee Krenz; all ayes, motion carries.
- B. Trustee Guerra made a motion to Approved the Amended Meeting Dates for 2025, second by Trustee Krenz; all in favor, motion carries.
- C. Trustee Guerra made a motion to Approve the Amended Chief's 2025-2028 Employment Agreement, 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 updated the Board on Current Legislation.

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8. ANY OTHER BUSINESS FOR DISCUSSION

- A. Trustee's discussed the 2024 Appreciation Dinner Details.
- B. Trustee Krenz updated the Board on the IAFFD Scholarship Recipient Eligibility List.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$395,046.88 second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

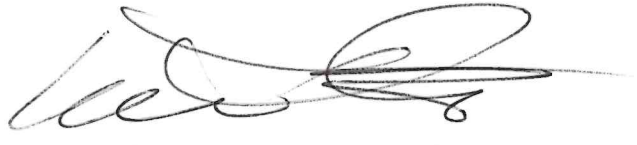
10. ADJOURNMENT:

- A. Trustee Hauck made a motion to adjourn at 4:35 pm, second by Trustee Cotte; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District