

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON OCTOBER 16, 2024 AT 4:00 PM
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:01 pm. Pledge of Allegiance was recited. On roll call, Trustees Cotte, Guerra, Hauck, Krenz and Neuses were present. Also, in attendance, were Chief Delatorre, Fire Prevention Officer Scott Pelletreau, Fire Inspector Andy Veath and Lieutenant Tony Farina.

1. MINUTES

- A. Trustee Guerra made a motion to approve the Regular Meeting Minutes of the September 12, 2024 meeting, second by Trustee Hauck; all in favor, motion carries.
- B. Trustee Hauck made a motion to approve the Decennial Meeting Minutes of the August 8, 2024 meeting, second by Trustee Krenz; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you note.
- B. New Construction Request Letter for in District Parcel.

4. OLD BUSINESS:

- A. Andy Veath brought the Board up-to-date regarding the Tax Distribution Deposits for both Lake and McHenry County, questions were asked and answered, the Board instructed the Pension President to change the pension distribution to direct deposit with our Asset Management Company.

5. NEW BUSINESS:

- A. Trustee Krenz made a motion to Approve the Annual Treasurer's Report, second by Trustee Guerra; on a roll call vote, all ayes, motion carries.
- B. Trustee Krenz made a motion to Destroy Closed Session Meeting Tapes through April 16, 2023, second by Trustee Hauck; all in favor, motion carries.
- C. Trustee Guerra made a motion to Enter into an Automatic-Aid Agreement by and between All the Fire Departments of McHenry County, second by Trustee Krens, all in favor, motion carries.
- D. The Board directed the Chief to assemble the Tax Levy Ordinance 2024-04 at a rate of 4.99% by November's meeting.

6. CHIEFS REPORT:

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

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7. ATTORNEY'S REPORT:

A. Attorney was committed elsewhere not able to attend.

8. ANY OTHER BUSINESS FOR DISCUSSION

A. Trustee Hauck thanked the Board for rescheduling the meeting.

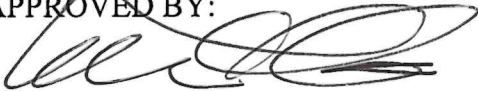
9. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$494,031.35 second by Trustee Nueses; on a roll call vote, all ayes, motion carries.

10. ADJOURNMENT:

A. Trustee Hauck made a motion to adjourn at 4:18 pm, second by Trustee Cotte; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District