

**MINUTES OF THE SPECIAL MEETING
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 15, 2018
AT CARY FIRE HEADQUARTERS STATION**

Trustee Raupp called the meeting to order at 4:01 P.M. Pledge was recited. On roll call, Trustees Raupp, Guerra, Hauck, Frits and Neuses were present. Also in attendance were Chiefs Macko, Delatorre and Destree.

1. GENERAL DISCUSSION

- A. Personnel wages and staffing.
- B. Schedule for future equipment and vehicle purchases.
- C. Future buildings and grounds projects.
- D. Professional IT service.

No action taken.


There was no correspondence.

There was no need to go into Closed Session.

2. ADJORNMENT:

- A. Trustee Hauck made a motion to adjourn at 5:52 pm, second by Trustee Guerra, on a roll call vote, all ayes, motion carried.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District