

CARY FIRE PROTECTION DISTRICT

MONDAY, APRIL 9, 2018 AT 4:00 PM

400 CARY-ALGONQUIN ROAD

CARY, IL 60013

RESCHEDULED REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - A. Regular Meeting March 8, 2018
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Discussion & Possible Action on After Action Reports
 - B. Discussion & Possible Action on Intergovernmental Agreement for Emergency Vehicle Pre-Emption Maintenance
 - C. Discussion & Possible Action on Ambulance Billing Rates
8. NEW BUSINESS
 - A. Discussion & Possible Action on Personal Vehicle's
 - B. Discussion & Possible Action on Closed Session Minute Review and Tape Destruction
 - C. Discussion & Possible Action on 2018-19 Budget & Appropriation
 - D. Discussion & Possible Action on Sue Coen Bid for Audit Services
 - E. Discussion & Possible Action on Actuarial Bid for Valuations & GASB 68 for Pension
 - F. Discussion & Possible Action on Manning
 - G. Discussion & Possible Action on Discussion with Fox River Grove Fire
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - A. Closed Session: Discussion & Possible action on Employment of an Employee
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJOURN