

CARY FIRE PROTECTION DISTRICT

THURSDAY, MAY 10, 2018 AT 4:00 PM

400 CARY-ALGONQUIN ROAD

CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - A. Rescheduled Regular Meeting April 9, 2018
 - B. Closed Session Meeting March 8, 2018
 - C. Closed Session Meeting April 9, 2018
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Discussion & Possible Action on Manning
 - B. Discussion & Possible Action on Discussion with Fox River Grove Fire
8. NEW BUSINESS
 - A. Discussion & Possible Action on Annual Salaries
 - B. Discussion & Possible Action on Ordinance for Ambulance Billing Rate Changes
 - C. Discussion & Possible Action on Pension Board Appointment of Full and Partial Term Member
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

POSTED 5/8/2018