

***CARY FIRE PROTECTION DISTRICT***

**THURSDAY, JULY 12, 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 June 11, 2018
  - B. Meeting June 14, 2018 the Adoption of the 2018-19 Budget and Appropriations Hearing
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - A. Discussion & Possible Action on Fox River Grove Fire
  - B. Discussion & Possible Action on Ambulance Billing Rate Ordinance
  - C. Discussion & Possible Action on Station Alert System
8. NEW BUSINESS
  - A. Discussion & Possible Action on Plymovent Vehicle Exhaust System
  - B. Discussion & Possible Action on Bid for Aerial Truck
  - C. Discussion & Possible Action on Bid for SCBA
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

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