

***CARY FIRE PROTECTION DISTRICT***  
**THURSDAY, AUGUST 9, 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. PUBLIC BIDS
  - A. OPEN
  - B. REVIEW FOR EVALUATION
5. MINUTES APPROVAL
  - A. Regular Meeting July 12, 2018
6. PUBLIC COMMENTS
7. CORRESPONDENCE
8. 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 Plymovent Vehicle Exhaust System
  - D. Discussion & Possible Action on Bid for Aerial Truck
  - E. Discussion & Possible Action on Bid for SCBA
9. NEW BUSINESS
  - A. Discussion & Possible Action on Architectural and Engineering Services
  - B. Discussion & Possible Action on events for Chief Macko's Retirement
  - C. Discussion & Possible Action on Policy # 10-17 Longevity Bonus Language
  - D. Discussion & Possible Action on Heart Monitor Bids
  - E. Discussion & Possible Action on Purchase of Lucas CPR Machine
10. CHIEF'S REPORT
11. ATTORNEY'S REPORT
12. ANY OTHER BUSINESS FOR DISCUSSION
  - A. Closed Session: Discussion & Possible action on Employment of an Employee
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN