

CARY FIRE PROTECTION DISTRICT
THURSDAY, OCTOBER 18, 2018 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR RESCHEDULED MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. BIDS
 - A. 12-Lead Monitor / Defibrillator
5. MINUTES APPROVAL
 - A. Regular Meeting September 13, 2018
 - B. Special Meeting Minutes September 13, 2018
 - C. Special Meeting Minutes September 17, 2018
 - D. Special Meeting Minutes September 20, 2018
 - E. Special Meeting Minutes September 24, 2018
 - F. Special Meeting Minutes September 27, 2018
6. PUBLIC COMMENTS
7. CORRESPONDENCE
8. DEMONSTRATION ~ STATION ALERTING SYSTEM
9. OLD BUSINESS
 - A. Discussion & Possible Action on Fox River Grove Fire
 - B. Discussion & Possible Action on Bid for 12-Lead Monitor / Defibrillator
 - C. Discussion & Possible Action on Addition to Storage Building
10. NEW BUSINESS
 - A. Discussion & Possible Action on Cost for LED lighting
 - B. Discussion & Possible Action on Closed Session Minutes and Tape Destruction
 - C. Discussion & Possible Action on Audit
 - D. Discussion & Possible Action on Longevity Bonus for Part-Time Secretary
 - E. Discussion & Possible Action on New Hires, Part-Time Benefits and Employee Retention
 - F. Discussion & Possible Action on Lt. Promotion
 - G. Discussion & Possible Action on Levy Ordinance 2018-04
11. CHIEF'S REPORT
12. ATTORNEY'S REPORT
13. ANY OTHER BUSINESS FOR DISCUSSION
 - A. Closed Session: Discussion & Possible action on Employment of an Employee
14. PAYMENT OF BILLS/TREASURER'S REPORT
15. ADJORN