

CARY FIRE PROTECTION DISTRICT
THURSDAY, NOVEMBER 8, 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. BIDS
 - A. Station 2 Storage Building Addition
5. MINUTES APPROVAL
 - A. Regular Rescheduled Meeting Minutes October 18, 2018
6. PUBLIC COMMENTS
7. CORRESPONDENCE
8. OLD BUSINESS
 - A. Discussion & Possible Action on Fox River Grove Fire
 - B. Discussion & Possible Action on Bid for Station 2 Storage Building Addition
 - C. Discussion & Possible Action on Cost for LED Lighting
 - D. Discussion & Possible Action on Levy Ordinance 2018-04
 - E. Discussion & Possible Action on Employee Recognition
9. NEW BUSINESS
 - A. Discussion & Possible Action on 2017-18 Annual Treasurer's Report
 - B. Discussion & Possible Action on Appreciation Dinner
 - C. Discussion & Possible Action on Joint Purchasing Program
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. ADJORN