

***CARY FIRE PROTECTION DISTRICT***  
**THURSDAY, JANUARY 10, 2019 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. Regular Meeting Minutes December 13, 2018
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - A. Discussion & Possible Action on Fox River Grove Fire
8. NEW BUSINESS
  - A. Discussion & Possible Action on Appointment of Chief Emeritus
  - B. Discussion & Possible Action on Proposed Promotions
  - C. Discussion & Possible Action on Date of Promotional Ceremony
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. ADJORN

POSTED 12/11/2018