

CARY FIRE PROTECTION DISTRICT
THURSDAY, FEBRUARY 14, 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 January 10, 2019
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 Manning
 - B. Discussion & Possible Action on Issue checks for years of service
 - C. Discussion & Possible Action on Set date for strategic planning meeting
 - D. Discussion & Possible Action on Declaring old SCBA surplus
 - E. Discussion & Possible Action on Hose dryer
 - F. Discussion & Possible Action on Tax Rate Objection Complaint
 - G. Discussion & Possible Action on Training/Reimbursement
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