

CARY FIRE PROTECTION DISTRICT

THURSDAY, APRIL 11, 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 March 14, 2019
 - B. Special Annual Planning Meeting Minutes March 19, 2019
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Discussion & Possible Action on Amended Auto Aide Agreement for Fox River Grove
 - B. Discussion & Possible Action on Revised Longevity Bonus
 - C. Discussion & Possible Action on Liability for MCC, EMS and Fire District
 - D. Discussion & Possible Action on CPR Classes and Training
8. NEW BUSINESS
 - A. Discussion & Possible Action on Engineer for Remodel at Station 1
 - B. Discussion & Possible Action on Lexipol Professional Service
 - C. Discussion & Possible Action on Lucas Device
 - D. Discussion & Possible Action on 2019-20 Budget and Appropriations
 - E. Discussion & Possible Action on Department wide pay structure
 - F. Discussion and Possible Action on Hiring an Actuary for the next fiscal year Actuarial Study
 - G. Discussion & Possible Action on Closed Session Meeting Tape Destruction
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