

CARY FIRE PROTECTION DISTRICT
THURSDAY, MAY 9, 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 April 11, 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 Liability for MCC, EMS and Fire District
 - C. Discussion & Possible Action on Closed Session Meeting Tape Destruction
 - D. Discussion & Possible Action on 2019-20 Budget and Appropriations Hearing Time
8. NEW BUSINESS
 - A. Discussion & Possible Action on Deputy Chief Destree Benefits
 - B. Discussion & Possible Action on Closed Session Meeting Minute Review and Possible Release
 - C. Discussion & Possible Action on Live Streaming Board Meetings
 - D. Discussion & Possible Action on Audit Proposal
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