

***CARY FIRE PROTECTION DISTRICT***

**THURSDAY, JUNE 13, 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. ELECTION OF OFFICERS
5. MINUTES APPROVAL
  - A. Regular Meeting Minutes May 9, 2019
6. PUBLIC COMMENTS
7. CORRESPONDENCE
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Discussion & Possible Action on Passing Budget & Appropriations for 2019-20
  - B. Discussion & Possible Action on the Sale and/or Trade-In of Ambulance 251
  - C. Discussion & Possible Action on Internet Policies/Social Media
  - D. Discussion & Possible Action on Settlement of Lawsuit
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

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