

CARY FIRE PROTECTION DISTRICT
THURSDAY, AUGUST 8, 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 July 13, 2019
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Discussion & Possible Action on Internet Policies & Social Media
 - B. Discussion & Possible Action on a date to meet and discuss Remodel/Addition of Dayroom, Kitchen & Apparatus Floor
8. NEW BUSINESS
 - A. Discussion & Possible Action on the purchase E-Hydraulic Extrication Equipment
 - B. Discussion & Possible Action to declare surplus of the 2006 Suburban
 - C. Discussion & Possible Action 2000 Sutphen Tower Sales/Listing Agreement
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

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