

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON JULY 11, 2019  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:03 pm. Pledge of Allegiance was recited. On roll call, Trustees Guerra, Hauck, Krenz and Neuses were present; Trustee Frits was absent. Also in attendance were Attorney Jim Wargo and Chief Delatorre.

**1. MINUTES:**

- A. Trustee Neuses made a motion to approve the minutes from the Regular June 13, 2019 Meeting, second by Trustee Guerra; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you letters.

**4. OLD BUSINESS:**

- A. Keep Internet and Social Media Policies on Agenda for the August meeting.

**5. NEW BUSINESS:**

- A. Architect did walk through on the out building, created a punch list. Village did final inspection, need a new plot of survey.
- B. Architect went over bid for Remodel/Addition of Dayroom, Kitchen & Apparatus Floor; Trustees agreed to set-up a strategic planning meeting to re-evaluate the scope of work for Station 1.
- C. Trustees asked Chief Delatorre to reach out to Village regarding collecting the impact fees on the 25 parcels; the Board's preference is to collect them.

**6. CHIEFS REPORT:**

- A. Personnel
  - i) Vacations requests.
  - ii) LOA's.
  - iii) Resignations.
  - iv) New Permanent Part-Time Members.
- B. Old Business
  - i) Station 2 out building in final stages.
  - ii) No additional information on IPBC.
  - iii) Lt. testing information posted this month.
  - iv) Testing completed for POC applicants.

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C. New Business

- i) Pricing for E-Hydraulic tools for Engine 241.
- ii) POC testing will be at the end of July.
- iii) Added two Chief Officers to our structure fire response plans.

D. Fire Prevention Bureau

- i) Chief updated the board on area growth.

E. Equipment

- i) Waiting on parts for Engine 241, Ambulance 252 and 253 have air conditioning issues.
- ii) New ambulance should be ready for pick up this month.
- iii) Maintenance group completed several small vehicle repairs.
- iv) Tower Ladder should be complete on or before September.
- v) Squad 255 Plymo-vent repaired.

F. Building and Grounds

- i) Purchased new vacuum for Station 1.
- ii) Working on estimates for Air Conditioning at Station 1 to either repair or replace units.
- iii) Members completed some Minor repairs.

G. Other Business

- i) Sexual Harassment peer review board established.
- ii) July Training.
- iii) Call Responses.
- iv) Monthly Reports

7. ATTORNEY'S REPORT:

- A. Nothing to report at this time.

8. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$541,210.01, second by Trustee Krenz; on a roll call vote, all ayes motion carries.

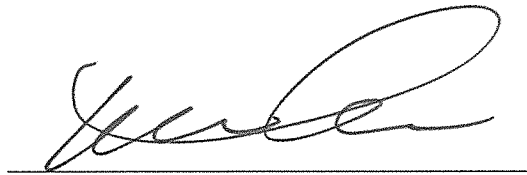
9. ADJORNMENT:

- A. Trustee Neuses made a motion to adjourn at 4:58 pm, second by Trustee Krenz; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District