

CARY FIRE PROTECTION DISTRICT
THURSDAY, SEPTEMBER 12, 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 August 8, 2019
 - B. Special Meeting Minutes September 6, 2019
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Discussion & Possible Action on Possible Action on Revised Social Media Policy
8. NEW BUSINESS
 - A. Discussion & Possible Action on Audit Review
 - B. Discussion & Possible Action on Rescheduling November Board Meeting
 - C. Discussion & Possible Action on Trustee's Earning's Pay Dates in same fiscal year
 - D. Discussion & Possible Action on Trustee's Earnings for Retired IMRF Employees
 - E. Discussion & Possible Action on Construction Manager for Station 1 Remodel/Addition
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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