

**MINUTES OF THE SPECIAL MEETING
CARY FIRE PROTECTION DISTRICT HELD ON SEPTEMBER 6, 2019
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Guerra, Hauck, Krenz, and Neuses were present. Trustee Frits arrived at 4:04 pm. Also in attendance were Chief Delatorre, Deputy Chief Destree and Assistant Chief Boni.

1. PUBLIC COMMENTS:

A. None.

2. NEW BUSINESS:

- A. Trustees and the Chiefs took a tour of the planned remodel at Station 1. The group reviewed the blueprints asked and answered questions. Chief Delatorre stated he would ask the architect to attend the September 12, 2019 meeting. Trustees discussed needing RFQ packets for a construction manager for the project.
- B. Chief Delatorre updated the board on Station 2 out building addition.
 - i) Chief stated that new flashing was installed to correct the leak and seems to be working. However, some of the insulation was still wet.
 - ii) Chief invited Tonyan to a meeting at Station 2 on Monday, September 9 to discuss other issues.
- C. Any existing issues will be brought to the District Attorney's attention at Thursday's regular meeting.

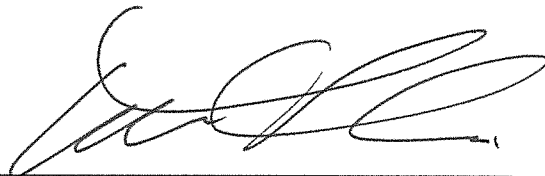
3. ADJORNMENT:

- A. Trustee Frits made a motion to adjourn at 4:47 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District