

CARY FIRE PROTECTION DISTRICT
THURSDAY, OCTOBER 10, 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 September 12, 2019
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Discussion & Possible Action on Construction Manager for Station 1 Remodel
8. NEW BUSINESS
 - A. Discussion & Possible Action on Audit Proposals
 - B. Discussion & Possible Action on Levy
 - C. Discussion & Possible Action on Accepting the Safer Grant Memorandum Of Understanding
 - D. Discussion & Possible Action on Shared Services for Snow Removal
 - E. Discussion & Possible Action on New Hire Jack Carlson
 - F. Discussion & Possible Action on Equipment
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - A. Closed Session
 - i. Review Closed Session Minutes and Possible Destruction of Closed Session Tapes
October 2017 Through April 2018
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJORN