

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON OCTOBER 10, 2019
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:02 pm. Pledge of Allegiance was recited. On roll call, Trustees Guerra, Hauck, Krenz, Frits were present, Trustee Neuses absent. Also in attendance were Attorney Shawn Flaherty, Tim Schmitt and Chief Delatorre.

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes from the Regular September 12, 2019 Meeting, second by Trustee Frits; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you letters.
- B. Quality of Service Cards.

4. OLD BUSINESS:

- A. Trustees Guerra made a motion to have Tim Schmitt work with Chief Delatorre and Attorney Flaherty preparing an RFQ for a Construction Manager, second by Trustee Krenz; on a roll call vote, all ayes motion carries.

5. NEW BUSINESS:

- A. Trustee Guerra made a motion to accept the 3 year Audit Proposal from Lauterbach & Amen, second by Trustee Krenz; on a roll call vote, all ayes motion carries.
- B. Trustees agreed to take action on the Levy next month.
- C. Trustee Guerra made a motion to move the trustees pay dates to the first pay date in both October and April of each fiscal year, second by Trustee Krenz; all in favor, motion carries.
- D. Trustee Frits made a motion to authorize the Memorandum of Understand for the Safer Grant, second by Trustee Hauck; all in favor, motion carries.
- E. Trustee Guerra made a motion to Hire Jack Carlson, second by Trustee Krenz; all in favor, motion carries.
- F. Trustee Krenz made a motion to relocate the Plymo-Vent System with a magnetic connection from Station 1 to Station 2, second by Trustee Guerra; all in favor, motion carries.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Status
- B. Updated Trustees on Old Business
- C. New Business Informed Trustee on Upcoming Events
- D. Fire Prevention Bureau Local Business Updates
- E. Equipment Updated Status
- F. Building and Grounds In house and Vendor Repairs

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7. ATTORNEY'S REPORT:

A. Attorney Flaherty updated on upcoming legislation.

8. OTHER BUSINESS

A. Trustee Krenz made a motion to destroy our closed session tape, second by Trustee Hauck; all in favor, motion carries.

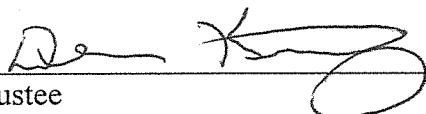
9. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Hauck made a motion to approve the Treasurer's report and payment of bills for \$390,194.95, second by Trustee Fritz; on a roll call vote, all ayes motion carries.

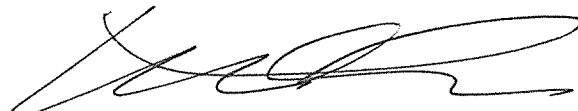
10. ADJORNMENT:

A. Trustee Krenz made a motion to adjourn at 5:40 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District