

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 12, 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, Neuses; Frits were present. Also in attendance were Attorney Shawn Flaherty, Chief Delatorre and Tim Schmidt arrived at 4:10 pm.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular Rescheduled November 6, 2019 Meeting, second by Trustee Frits; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you letters.
- B. Trustees appreciated the participation with the funeral and commented on a job well done.

4. NEW BUSINESS:

- A. Trustee Krenz made a motion to approve hiring the new paid on call members to start effective December 16, 2016, second by Trustee Neuses; all in favor, motion carries.
- B. Trustee Guerra made a motion to approve the purchase of three (3) new encryption radios of an amount not to exceed \$17,031.47, second by Trustee Neuses; on a roll call vote all ayes, motion carries.

5. OLD BUSINESS:

- A. Construction Management RFQ meetings were discussed by and between the Trustee's, Architect and Chief's.
- B. Trustee Frits made a motion to enter into a contract to negotiate cost for construction of the addition/remodel at station 1 with Stuckey Construction, second by Trust Neuses; on a roll call vote all ayes, motion carries.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Status
- B. Updated Trustees on Old Business
- C. Informed Trustee on Upcoming Events
- D. Fire Prevention Bureau Local Business Updates
- E. Equipment Status Update
- F. Building and Grounds Repairs completed both in house and by vendors

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7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated board on upcoming legislation, discussed revising some policies for upcoming law changes.
- B. Advised board to submit Annual Treasures report and ratify in January.

8. OTHER BUSINESS

- A. Trustee's agreed to reschedule February's meeting to the 12th at 4:00 pm.


9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$469,041.69, second by Trustee Krenz; on a roll call vote, all ayes, motion passes.

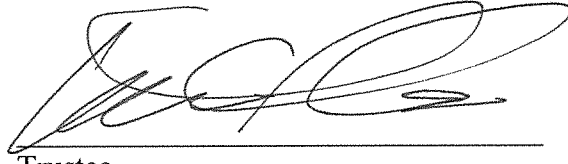
10. ADJORNMENT:

- A. Trustee Krenz made a motion to adjourn at 5:15 pm, second by Trustee Frits; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District