

CARY FIRE PROTECTION DISTRICT

WEDNESDAY, FEBRUARY 12, 2020, AT 4:00 PM

400 CARY-ALGONQUIN ROAD

CARY, IL 60013

REGULAR RESCHEDULED MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes January 9, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Construction Management
 - b. Discussion & Possible Action on HVAC and Roof Work at Station 1
 - c. Discussion & Possible Action on Full-Time Fire Fighter Vacation Time
 - d. Discussion & Possible Action on Drug & Alcohol Policy
8. NEW BUSINESS
 - a. Discussion & Possible Action on Date for Strategic Planning Meeting
 - b. Discussion & Possible Action on switching to Starcom Radio Network
 - c. Discussion & Possible Action on bond for Treasurer/Cost Responsibility
 - d. Discussion & Possible Action on Job posting for Payroll Personnel
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - a. Closed Session
12. PAYMENT OF BILLS/TREASURER'S REPORT
13. ADJORN

POSTED 2/10/20