

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JANUARY 9, 2020
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, Neuses were present; Trustee Frits was absent. Also in attendance were Attorney Shawn Flaherty, Chief Delatorre and Deputy Chief Destree.

1. MINUTES:

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

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you letters.

4. OLD BUSINESS:

- A. Trustee Neuses made a motion to ratify and approve the Annual Treasurer's Report, second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- B. Trustees agreed to discuss the Cary TIF closer to the expiration.
- C. Trustees agreed to discuss and take possible action on the Construction Management Company at the meeting in February.

5. NEW BUSINESS:

- A. Trustees moved the Tax Objection to closed session.
- B. Trustee Krenz made a motion to promote Peter Penkava to Lieutenant, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- C. Trustee Neuses made a motion to hire Hunter Mann as a POC, second by Trustee Guerra; on a roll call vote all ayes, motion carries.
- D. Trustees agreed to keep HVAC Work on Agenda for next month, still waiting on proposals.
- E. Trustee Neuses made a motion to pass the drug and alcohol policy as amended in Section E; second by Trustee Krenz; on a roll call vote all ayes, motion carries.
- F. Trustee Neuses made a motion to declare the old fitness equipment at station 2 as surplus; second by Trustee Krenz; all in favor motion carries.
- G. Trustee Guerra made a motion to reschedule April's meeting to April 16th, second by Trustee Neuses; all in favor motion carries.
- H. Trustees agreed to further discuss the vacation policy and keep on the Agenda for the February meeting.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Updated Trustees on Old Business.
- C. Informed Trustees on Upcoming Events.
- D. Chief went through Fire Prevention Bureau Local Business Updates.

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- E. Equipment Status Update.
- F. Building and Grounds Repairs completed both in house and by vendors.

7. ATTORNEY'S REPORT:

- A. Attorney Flaherty updated the board on upcoming legislation changes.

8. OTHER BUSINESS

- A. Trustee Krenz made a motion to go into closed session at 5:03 pm, second by Trustee Guerra; all in favor motion carries.
- B. Trustee Neuses made a motion to reopen session at 5:23 pm, second by Trustee Hauck; all in favor motion carries.
- C. Trustee Guerra made a motion to have our attorney defend the district on the upcoming tax objection, second by Trustee Krenz; on a roll call vote all ayes, motion carries.

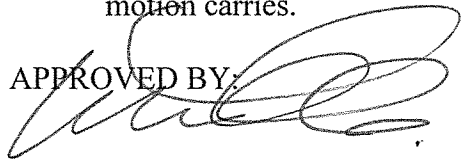
9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$402,688.83, second by Trustee Hauck; on a roll call vote, all ayes, motion carries.

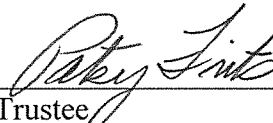
10. ADJORNMENT:

- A. Trustee Neuses made a motion to adjourn at 5:27 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District