

**MINUTES OF THE RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON FEBRUARY 12, 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 and Frits were present. Also in attendance were Attorney Jim Wargo, Chief Delatorre, Deputy Chief Destree, Scott Pelletreau and Ed Stuckey.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular January 9, 2020 Meeting, second by Trustee Guerra; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Certificate of Membership for IAFFPD.
- B. Thank you notes.
- C. Letter informing us on the new Telecommunication Dispatch Fees.
- D. Minutes from the Lake County Fire Trustees Meeting.
- E. Camp I am me information.

4. OLD BUSINESS:

- A. Attorney Wargo advised the board on both the Architect and Construction Management agreements.
- B. Trustee Frits made a motion to approve both the Architect and Construction Management Agreements, second by Trustee Guerra; on a roll call vote all ayes, motion carries.
- C. The HVAC roof work has been incorporated into the construction/addition work.
- D. Trustees agreed to keep the Drug and Alcohol policy as is.

5. NEW BUSINESS:

- A. Trustees scheduled the strategic planning meeting for noon on Monday, March 16, 2020.
- B. Trustee Neuses made a motion to move forward with Starcom Radio Network, second by Trustee Frits; all in favor, motion carries.
- C. Trustees directed Chief Delatorre to obtain information regarding a Public Official Bond.
- D. Trustee Guerra made a motion to post the job for the permanent part-time payroll clerk, second by Trustee Neuses; all in favor, motion carries.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Updated Trustees on Old Business.
- C. Informed Trustees on Upcoming Events.
- D. Advised Trustees on Fire Prevention Bureau with local businesses.
- 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 Wargo updated the board on current pension status.

8. OTHER BUSINESS

A. Trustee Hauck mentioned updating our history book, Chief will inquire within department to see if anyone interested in developing a historical committee.

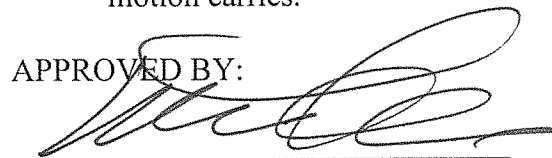
9. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$365,439.48, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

10. ADJORNMENT:

A. Trustee Neuses made a motion to adjourn at 5:32 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District