

CARY FIRE PROTECTION DISTRICT

THURSDAY, APRIL 16, 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 March 12, 2020
 - b. Special Annual Planning Meeting Minutes March 16, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Addition Progress
8. NEW BUSINESS
 - a. Discussion & Possible Action on Hiring three Additional PPT FF/Paramedics
 - b. Discussion & Possible Action on PPT FF Pay Rate Schedule 2020-2023
 - c. Discussion & Possible Action on Fire Fighter Holidays
 - d. Discussion & Possible Action on Fire Fighter Holiday Pay
 - e. Discussion & Possible Action on Draft 2020-21 Budget and Appropriations
 - f. Discussion & Possible Action on Closed Session Minutes Review and Destruction of Closed Session Tapes through November 2018
 - g. Discussion & Possible Action on Deployment Pay for Matthew Long
 - h. Discussion & Possible Action on Appointment of Pension Board Trustee
 - i. Discussion & Possible Action on Obtaining an Actuary for GASB Report Tepfer Consulting Group quote \$1,750.00
 - j. Discussion & Possible Action on Purchasing Radio Equipment
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

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