

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 12, 2020  
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 were present, Trustee Frits was absent. Also in attendance were Attorney Shawn Flaherty, Chief Delatorre, Deputy Chief Destree, Scott Pelletreau, Shawn Hamilton and Jennifer Warp of Arthur Gallagher.

**1. MINUTES:**

- A. Trustee Guerra made a motion to approve the minutes from the Rescheduled, February 12, 2020 Meeting, second by Trustee Neuses; all in favor, motion carries.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you notes.

**4. OLD BUSINESS:**

- A. Trustee Neuses made a motion to approve the Full-Time Fire Fighter Vacation Time, second by Trustee Hauck; all in favor, motion carries.
- B. Meeting on Tuesday, March 17, 2020 held to wrap up questions on the construction of the addition, will finalize all questions before going out for bids.

**5. NEW BUSINESS:**

- A. Trustee Guerra made a motion to approve the switch to Arthur Gallagher as our new Health and Life Insurance Broker, second by Trustee Krenz; on a roll call vote all ayes motion carries.
- B. Trustee Guerra made a motion to approve the hiring of a new 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Attorney Flaherty updated the board on the current legislation status and informed the group that the Tax Objection was withdrawn.

**8. OTHER BUSINESS**

- A. Senior Luncheon cancelled until further notice.
- B. Trustees would like to develop an employee floral arrangement policy for condolences, congratulations and other recognition.

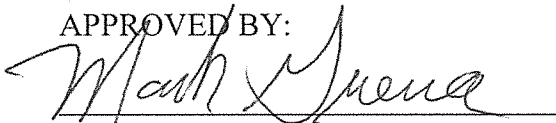
**9. PAYMENT OF BILLS/TREASURER'S REPORT:**

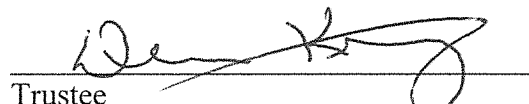
- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$333,328.60, second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

**10. ADJORNMENT:**

- A. Trustee Hauck made a motion to adjourn at 5:08 pm, second by Trustee Guerra; all in favor, motion carries.

APPROVED BY:

  
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Trustee  
Cary Fire Protection District

  
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Trustee  
Cary Fire Protection District