

CARY FIRE PROTECTION DISTRICT

THURSDAY, MAY 14, 2020, AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes April 16, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Addition Progress
 - b. Discussion & Possible Action on Obtaining an Actuary for GASB Report
 - c. Discussion & Possible Action on Draft 2020-21 Budget and Appropriations
8. NEW BUSINESS
 - a. Discussion & Possible Action on Trustee Pay
 - b. Discussion & Possible Action on Electronic Sign for Station 2
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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