

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MAY 14, 2020
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 4:03 pm. Pledge of Allegiance was recited. On roll call, Trustees Guerra, Hauck, Krenz, Neuses and Frits were present, Also in attendance, were Chief Delatorre, Deputy Chief Destree, Captain Andy Veath, Scott Pelletreau and via teleconference Attorney Shawn Flaherty

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular Rescheduled April 16, 2020 Meeting, second by Trustee Guerra; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. None.

4. OLD BUSINESS:

- A. Chief updated the Trustees on the projected addition budget and bid posting time line.
- B. Trustee Frits made a motion to approve Lauterbach and Amen to prepare the GASB report for the Pension year of 2020 for an amount not to exceed \$1,950.00, second by Trustee Hauck; on a roll call vote all ayes, motions carries.

5. NEW BUSINESS:

- A. Trustee Frits made a motion to approve Ordinance 2020-01, an Ordinance that addresses the Board of Trustees compensation, second by Trustee Neuses; on a roll call vote all ayes, motion carries.
- B. Trustee Neuses made a motion to approve the installation of an Electronic Sign a Station 2, second by Trustee Krenz; on a roll call vote all ayes, motion carries.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Updated Trustees on Old Business.
- C. Informed Trustees on upcoming events and planned solutions.
- D. Advised Trustees that Inspections are on hold do to COVID.
- 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 current legislation and stated there will be some grant relief for the financial impact COVID is causing.

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8. OTHER BUSINESS:

A. None.

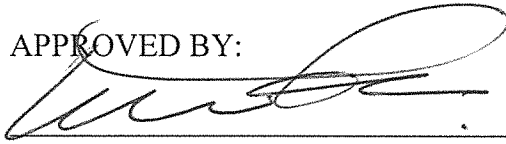
9. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$377,665.15 second by Trustee Guerra; on a roll call vote, all ayes, motion carries.

10. ADJORNMENT:

A. Trustee Hauck made a motion to adjourn at 4:32 pm, second by Trustee Krenz; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District