

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JUNE 11, 2020
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:58 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, Scott Pelletreau, Attorney Jim Wargo, Tim Schmidt, and Ed Stuckey.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular May 14, 2020 Meeting, second by Trustee Frits; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.

4. HEARING

- A. Trustee Guerra made a motion to Open the Public Hearing at 4:02 PM for the 2020-2021 Budget and Appropriations, second by Trustee Neuses; no public attended.
- B. Trustee Neuses made a motion to Close the Public Hearing at 4:03 PM for the 2020-2021 Budget and Appropriations, second by Trustee Guerra; on a roll call vote all ayes, motion carries.

5. OLD BUSINESS:

- A. Trustee Guerra made a motion to approve the 2020-21 Budget and Appropriations, second by Trustee Krenz; on a roll call vote all ayes, motions carries.
- B. Ed Stuckey updated the Trustees on the excellent participation for the open bid, he also let the trustees know, the results have been posted.

6. NEW BUSINESS

- A. None.

7. 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 will resuming in June and projects around town.
- E. Equipment Status Update.
- F. Building and Grounds Repairs completed both in house and by vendors.

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8. ATTORNEY'S REPORT:

A. Attorney Flaherty updated the board on current legislation.

9. OTHER BUSINESS:

A. Chief Delatorre submitted his annual review, the feedback he received from the Trustee's was all positive and they informed him on what an excellent job he is doing.

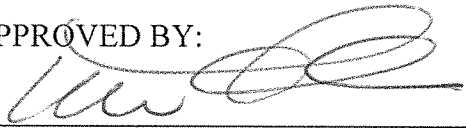
10. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$309,440.60 second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

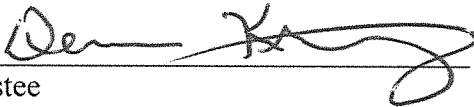
11. ADJORNMENT:

A. Trustee Krenz made a motion to adjourn at 4:45 pm, second by Trustee Frits; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District