

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON JULY 9, 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 and Neuses were present, Trustee Frits was absent, Also in attendance, were Chief Delatorre, Deputy Chief Destree, Scott Pelletreau, Attorney Shawn Flagherty and Jason Ventura.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular June 11, 2020 Meeting, second by Trustee Krenz; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.

4. OLD BUSINESS:

- A. Jason Ventura updated the board on the progress of construction. Trustee's questions asked and answered.

5. NEW BUSINESS

- A. None.

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 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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7. ATTORNEY'S REPORT:

- A. Attorney Flaherty informed the attendees that we have to close the office on November 3rd for Election Day. Workman's Comp will consider COVID-19 presumptive for claims. Open meetings act will endorse call in or zoom meetings if a public emergency is active. Attorney advise us to contact our Counties to see if we are eligible to receive any of the Cares Act funds.

8. OTHER BUSINESS:

- A. Trustee Neuses made a motion to go into closed meeting session at 4:35 pm, second by Trustee Hauck; all in favor, motion carries.
- B. Trustee Krenz made a motion to reopen the meeting at 4:45 pm, second by Trustee Hauck; all in favor, motion carries.

9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$502,930.30 second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

10. ADJORNMENT:

- A. Trustee Hauck made a motion to adjourn at 4:50 pm, second by Trustee Krenz; all in favor, motion carries.

APPROVED BY:



Trustee

Cary Fire Protection District



Trustee

Cary Fire Protection District