

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON AUGUST 13, 2020
AT CARY FIRE HEADQUARTERS STATION**

Trustee Guerra called the meeting to order at 4:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Guerra, Krenz, Frits and Neuses were present, Trustee Hauck was absent. Also in attendance, were Chief Delatorre, Captain Andy Veath, Scott Pelletreau, Attorney Shawn Flaherty and Jason Ventura.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular July 9, 2020 Meeting, second by Trustee Krenz; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes.
- B. Letter of Retirement and Resignation

4. OLD BUSINESS:

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

5. NEW BUSINESS

- A. Trustee Neuses made a motion to move forward with joining the IPBC as a listed Entity under the Village of Cary, second by Trustee Krenz; all in favor, motion carries.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Updated Trustees on our Construction Project.
- C. Informed Trustees on upcoming events and planned solutions.
- D. Notified Trustees of the projects around town.
- E. Reported on equipment for the department.
- 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 upcoming legislation. Attorney Flaherty reminded the Chief and Board about the Cares Act funds; the Chief will reach out to local Chiefs to see if anyone has developed a plan to obtain the funds.

8. OTHER BUSINESS:

- A. Trustee Krenz requested to reschedule the September meeting, trustees agreed to have the meeting on September 9, 2020 at 4:00 pm.

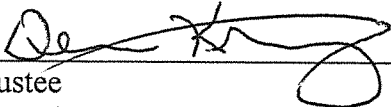
9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$451,053.34 second by Trustee Frits; on a roll call vote, all ayes, motion carries.

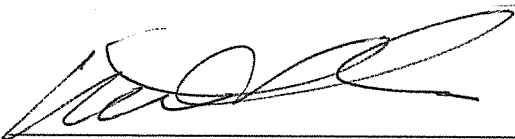
10. ADJORNMENT:

- A. Trustee Neuses made a motion to adjourn at 4:20 pm, second by Trustee Guerra; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District