

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON SEPTEMBER 9, 2020
AT CARY FIRE HEADQUARTERS STATION**

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

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes from the Regular August 13, 2020 Meeting, second by Trustee Hauck; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you notes

4. OLD BUSINESS:

- A. Chief Delatorre updated the board on the progress of construction. Trustee's questions asked and answered.
- B. The Board Members discussed Trustee Attendance to District Meetings by Other Means, they decided to keep policy as is.

5. NEW BUSINESS

- A. Trustee Guerra made a motion to approve the IPBC Intergovernmental Agreement with CFPD listed as an Entity under the Village of Cary, second by Trustee Neuses; all in favor, motion carries.
- B. The Board Members discussed the actuarial determined contribution amount to the pension fund; they agreed the amount would be recovered in the Levy.

6. CHIEFS REPORT:

- A. Reviewed Current Personnel Items.
- B. Updated Trustees on our Construction and Building Projects.
- 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.

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 \$287,292.01 second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

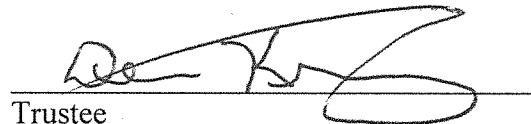
10. ADJORNMENT:

A. Trustee Neuses made a motion to adjourn at 4:30 pm, second by Trustee Guerra; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District