

**MINUTES OF THE REGULAR MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON OCTOBER 8, 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, Deputy Chief Destree and Attorney Shawn Flaherty.

**1. MINUTES:**

- A. Trustee Guerra made a motion to approve the minutes from the Regular Rescheduled September 9, 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. Deputy Chief Destree updated the board on the progress of construction. Trustee's questions asked and answered.

**5. NEW BUSINESS**

- A. Trustee Guerra made a motion to approve the Change Request for the Additional Payment Removal / Replacement for Area 1 and Area 2 for amount not to exceed \$55,239.00, second by Trustee Neuses; on a roll call vote, all in favor, motion carries.
- B. The Levy will not require a truth in taxation the board will adopt the Levy in November.
- C. Trustee Guerra made a motion to have the district contribute an amount up to \$25,000.00 per full-time member that participates in the offered health, dental and vision insurance, second by Trustee Hauck; on a roll call vote, Trustee Neuses Nay, Trustees Hauck, Frits, Krenz and Guerra Ayes, motion carries.
- D. Trustee Guerra made a motion to have the district contribute an amount up to \$20,400.00 per permanent part-time member that participates in the offered health, dental and vision insurance, second by Trustee Hauck; on a roll call vote, Trustee Neuses Nay, Trustees Hauck, Frits, Krenz and Guerra Ayes, motion carries.
- E. Trustee Guerra made a motion to keep closed session minutes sequestered, second by Trustee Hauck; all in favor, motion carries.
- F. Trustee Guerra made a motion to destroy closed session minute tapes through April 8, 2019, second by Trustee Hauck; all in favor, motion carries.

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**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.

**7. ATTORNEY'S REPORT:**

- A. Attorney Flaherty updated the board on upcoming legislation.

**8. OTHER BUSINESS:**

- A. Trustee Krenz thanked both the Trustees and the Department for the Funeral Arrangement sent for his mother-in-law.

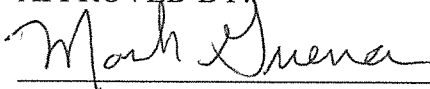
**9. PAYMENT OF BILLS/TREASURER'S REPORT:**

- A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$858,720.99 second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

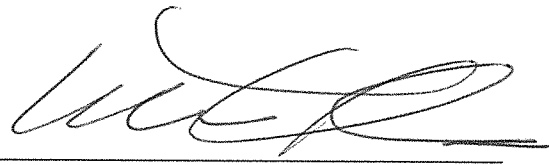
**10. ADJORNMENT:**

- A. Trustee Krenz made a motion to adjourn at 4:56 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



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Trustee  
Cary Fire Protection District



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Trustee  
Cary Fire Protection District