

CARY FIRE PROTECTION DISTRICT

REGULAR MEETING THURSDAY, JANUARY 14, 2020, AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes December 10, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Remodel/Addition
 - b. Discussion & Possible Action on Station 2 Remodel
8. NEW BUSINESS
 - a. Discussion & Possible Action on Surplus Extractor to Smaller Department
 - b. Discussion & Possible Action on Boiler Replacements
 - c. Discussion & Possible Action on Purchasing two additional SCBA's
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
12. CLOSED SESSION
 - a. Discussion & Possible Action on Employment of an Employee
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJORN

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