

**MINUTES OF THE REGULAR RESCHEDULED MEETING  
CARY FIRE PROTECTION DISTRICT HELD ON NOVEMBER 12, 2020  
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:00 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Frits and Neuses were present. Also in attendance, were Chief Delatorre, Scott Pelletreau, Don Shaw and Attorney Shawn Flaherty.

**1. MINUTES:**

- A. Trustee Guerra made a motion to amend the minutes from the Regular October 8, 2020 Meeting second by Trustee Krenz.

**2. PUBLIC COMMENTS:**

- A. None.

**3. CORRESPONDENCE:**

- A. Thank you notes
- B. Fitness News Letter

**4. OLD BUSINESS:**

- A. Jason Ventura of Stuckey Construction updated the board on the progress of construction. Trustee's questions asked and answered.
- B. Trustee Guerra made a motion to approve Ordinance 2020-03 Levying and Assessing Taxes of the Cary Fire Protection District, McHenry and Lake Counties, Illinois for 2020 for \$4,688,081.00, second by Trustee Hauck; on a roll call vote all Ayes, motion carries.

**5. NEW BUSINESS**

- A. Trustee Guerra made a motion to accept the Audit presented by Don Shaw of Lauterbach & Amen, second by Trustee Krenz; on a roll call vote, all in favor, motion carries.
- B. Trustee Krenz made a motion to approve the Annual Treasurer's Report, second by Trustee Frits; on a roll call vote all Ayes, motion carries.
- C. Trustee Guerra made a motion to accept the Continental Liability Quote in the amount of \$32,611.00 and the IPRF Insurance Quote in the amount of \$125,450.00, second by Trustee Neuses; on a roll call vote all Ayes, 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 informed the board the General Assembly was cancelled because of COVID-19, therefore nothing to update on legislation.

**8. OTHER BUSINESS:**

- A. Trustee Guerra complimented the Chief on his proactive mask wearing implementation.

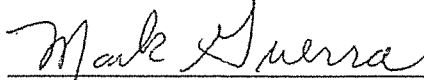
**9. PAYMENT OF BILLS/TREASURER'S REPORT:**

- A. Trustee Neuses made a motion to approve the Treasurer's report and payment of bills for \$479,313.77 second by Trustee Krenz; on a roll call vote, all ayes, motion carries.

**10. ADJORNMENT:**

- A. Trustee Krenz made a motion to adjourn at 3:35 pm, second by Trustee Frits; all in favor, motion carries.

APPROVED BY:



Trustee  
Cary Fire Protection District



Trustee  
Cary Fire Protection District