

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON DECEMBER 10, 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 and Neuses were present, Trustee Frits was absent. Also in attendance, were Chief Delatorre, Scott Pelletreau and Attorney Shawn Flaherty.

1. MINUTES:

- A. Trustee Neuses made a motion to approve the minutes from the Regular Rescheduled October 8, 2020 Meeting second by Trustee Guerra; all in favor, motion carries.
- B. Trustee Krenz made a motion to approve the minutes from the Regular November 12, 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. Jason Ventura of Stuckey Construction updated the board on the progress of construction. Trustee's questions asked and answered.

5. NEW BUSINESS

- A. Trustee Krenz made a motion to approve the purchase of the Plymovent System of an amount not to exceed \$54,670.00, second by Trustee Hauck; on a roll call vote all Ayes, motion carries.
- B. Tim Schmitt of Studio 222 reviewed plans with the board for Station 2; questions asked and answered.
- C. Trustee Neuses made a motion to hire the additional POC's, second by Trustee Krenz; on a roll call vote all Ayes, motion carries.
- D. Trustee Guerra made a motion to approve the purchase of the Extrication Equipment of an amount not to exceed \$14,862.00, second by Trustee Hauck; on a roll call vote all Ayes, motion carries.
- E. Trustee Neuses made a motion to approve the 2021 meeting schedule, meetings will be on the second Thursday of each month at 4:00 pm, second by Trustee Krenz; 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 informed the board there has been no legislation due to COVID19; advised the board on the 2021 training opportunities.

8. OTHER BUSINESS:

- A. None.

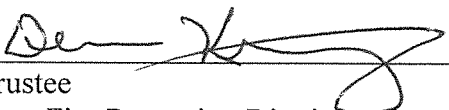
9. PAYMENT OF BILLS/TREASURER'S REPORT:

- A. Trustee Krenzmade a motion to approve the Treasurer's report and payment of bills for \$979,293.08 second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

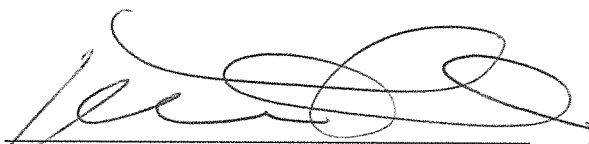
10. ADJORNMENT:

- A. Trustee Hauck made a motion to adjourn at 4:45 pm, second by Trustee Neuses; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District