

CARY FIRE PROTECTION DISTRICT

THURSDAY, JANUARY 9, 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 12, 2019
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Ratifying Annual Treasurer's Report
 - b. Discussion & Possible Action on Elimination of Cary TIF 1
 - c. Discussion & Possible Action on Construction Management
8. NEW BUSINESS
 - a. Discussion & Possible Action on Tax Objection
 - b. Discussion & Possible Action on Personnel
 - c. Discussion & Possible Action on Drug and Alcohol Policy
 - d. Discussion & Possible Action on HVAC Work at Station 1
 - e. Discussion & Possible Action on Surplus of old Exercise Equipment
 - f. Discussion & Possible Action on Rescheduling April's Meeting
 - g. Discussion & Possible Action on Full-Time Fire Fighter Vacation Time
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - a. Closed Session
12. PAYMENT OF BILLS/TREASURER'S REPORT \$402,688.83
13. ADJOURN

POSTED 1/7/20