

# **CARY FIRE PROTECTION DISTRICT**

REGULAR MEETING THURSDAY, DECEMBER 10, 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 Rescheduled Amended Meeting Minutes October 8, 2020
  - b. Regular Rescheduled Meeting Minutes November 12, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
  - a. Discussion & Possible Action on Remodel/Addition
8. NEW BUSINESS
  - a. Discussion & Possible Action on Plymovent Exhaust System
  - b. Discussion & Possible Action on Building Improvements to Station 2
  - c. Discussion & Possible Action on Hiring Additional POC's
  - d. Discussion & Possible Action on Purchasing Extrication Equipment
  - e. Discussion & Possible Action on 2021 Meeting Dates
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. ADJOURN

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