

CARY FIRE PROTECTION DISTRICT

THURSDAY, MAY 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 April 16, 2020
 5. PUBLIC COMMENTS
 6. CORRESPONDENCE
 7. OLD BUSINESS
 - a. Discussion & Possible Action on Addition Progress
 - b. Discussion & Possible Action on Obtaining an Actuary for GASB Report
 - c. Discussion & Possible Action on Draft 2020-21 Budget and Appropriations
 8. NEW BUSINESS
 - a. Discussion & Possible Action on Trustee Pay
 - b. Discussion & Possible Action on Electronic Sign for Station 2
 9. CHIEF'S REPORT
 10. ATTORNEY'S REPORT
 11. ANY OTHER BUSINESS FOR DISCUSSION
 - a. Closed Session
 12. PAYMENT OF BILLS/TREASURER'S REPORT
 13. ADJOURN
- POSTED 5/12/20