

**MINUTES OF THE REGULAR MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MARCH 11, 2021
AT CARY FIRE HEADQUARTERS STATION**

Trustee Hauck called the meeting to order at 3:57 pm. Pledge of Allegiance was recited. On roll call, Trustees Hauck, Guerra, Krenz, Neuses and Frits were present. Also in attendance, were Chief Delatorre, Deputy Chief Ken Destree, Scott Pelletreau and Attorney Shawn Flaherty.

1. MINUTES:

- A. Trustee Guerra made a motion to approve the minutes from the Regular February 11, 2021 second by Trustee Neuses; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Note from State Representative Martin McLaughlin.
- B. Thank you notes.

4. OLD BUSINESS:

- A. Deputy Chief Ken Destree updated the board on the progress of construction. Trustee's questions asked and answered.

5. NEW BUSINESS

- A. Trustees agreed to hold the Special Annual Planning Meeting on April 8, 2021 at noon.
- B. Trustee Neuses made a motion to change the May board meeting to Wednesday, May 5th at 4:00 pm, second by Trustee Guerra; all in favor, motion carries.

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.

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7. ATTORNEY'S REPORT:

A. Attorney Flaherty updated the board on the State Legislation.

8. OTHER BUSINESS:

A. None.


9. PAYMENT OF BILLS/TREASURER'S REPORT:

A. Trustee Krenz made a motion to approve the Treasurer's report and payment of bills for \$728,572.25 second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

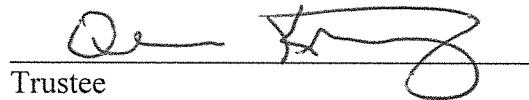
10. ADJOURNMENT:

A. Trustee Krenz made a motion to adjourn at 4:19 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District