

**MINUTES OF THE REGULAR RESCHEDULED MEETING
CARY FIRE PROTECTION DISTRICT HELD ON MAY 5, 2021
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, Neuses were present, Trustee Frits was absent. Also in attendance, were Chief Delatorre, Deputy Chief Destree, Fire Inspector Pelletreau, Kelly O'Connor, Ed Stuckey and Attorney James Wargo.

1. MINUTES

- A. Trustee Neuses made a motion to approve the Regular Meeting Minutes of the April 8, 2021 meeting, second by Trustee Guerra; all in favor, motion carries.
- B. Trustee Krenz made a motion to approve the Special Annual Planning Meeting Minutes of the April 8, 2021 meeting, second by Trustee Guerra; all in favor, motion carries.

2. PUBLIC COMMENTS:

- A. None.

3. CORRESPONDENCE:

- A. Thank you note for station department coverage for Algonquin Lake in the Hills Fire Protection District training day.
- B. Thank you note for fire assistance from the Lake Zurich Fire Department.

4. OLD BUSINESS:

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

5. NEW BUSINESS

- A. Kelly O'Connor reviewed the new enhancement plans for station 2. Trustee's questions, changes and concerns are going to be carried out through various channels in the upcoming months.

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.
- G. Preference Points for upcoming test/hiring process discussed briefly.

7. ATTORNEY'S REPORT:

- A. Attorney James Wargo updated the board on the State Legislation.

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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 \$722,385.15 second by Trustee Neuses; on a roll call vote, all ayes, motion carries.

10. ADJOURNMENT:

A. Trustee Neuses made a motion to adjourn at 4:58 pm, second by Trustee Hauck; all in favor, motion carries.

APPROVED BY:



Trustee
Cary Fire Protection District



Trustee
Cary Fire Protection District