

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

CARY FIRE PROTECTION DISTRICT

WEDNESDAY, FEBRUARY 12, 2020, AT 4:00 PM
400 CARY-ALGONQUIN ROAD CARY, IL 60013

REGULAR RESCHEDULED MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes January 9, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Construction Management
 - b. Discussion & Possible Action on HVAC and Roof Work at Station 1
 - c. Discussion & Possible Action on Full-Time Fire Fighter Vacation Time
 - d. Discussion & Possible Action on Drug & Alcohol Policy
8. NEW BUSINESS
 - a. Discussion & Possible Action on Date for Strategic Planning Meeting
 - b. Discussion & Possible Action on switching to Starcom Radio Network
 - c. Discussion & Possible Action on bond for Treasurer/ Cost Responsibility
 - d. Discussion & Possible Action on Job posting for Payroll Personnel
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 2/10/20

CARY FIRE PROTECTION DISTRICT

THURSDAY, MARCH 12, 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. Reschedule Meeting Minutes February 12, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Full-Time Fire Fighter Vacation Time
 - b. Discussion & Possible Action on Addition Progress
8. NEW BUSINESS
 - a. Discussion & Possible Action on IPBC Shawn Hamilton Arthur Gallagher
 - b. Discussion & Possible Action on Hiring Part-Time Payroll Clerk
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - a. Closed Session
12. PAYMENT OF BILLS/TREASURER'S REPORT \$301,611.82
13. ADJOURN

POSTED 3/10/20

CARY FIRE PROTECTION DISTRICT

MONDAY, MARCH 16, 2020 AT 12:00 PM

400 CARY-ALGONQUIN ROAD

CARY, IL 60013

SPECIAL MEETING / ANNUAL PLANNING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PLANNING DISCUSSIONS
 - A. PERSONNEL
 - B. EQUIPMENT
 - C. BUILDINGS AND GROUNDS
 - D. OTHER CAPITAL EXPENDITURES
5. ANY OTHER BUSINESS FOR DISCUSSION
 - A. Closed Session: Discussion & Possible action on Employment of an Employee
6. ADJOURN

POSTED 3/13/2020

CARY FIRE PROTECTION DISTRICT

THURSDAY, APRIL 16, 2020, AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR RESCHEDULED MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes March 12, 2020
 - b. Special Annual Planning Meeting Minutes March 16, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Full-Time Fire Fighter's
 - b. Discussion & Possible Action on Addition Progress
8. NEW BUSINESS
 - a. Discussion & Possible Action on Full-Time Fire Fighter's Holidays
 - b. Discussion & Possible Action on Full-Time and Part-Time Fire Fighter's Holiday Pay
 - c. Discussion & Possible Action on Permanent Part-Time Fire Fighter's Pay Rate Schedule for 2020 through 2023.
 - d. Discussion & Possible Action on Destruction of Closed Session Minutes/Tapes through November 2018.
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 4/14/20

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

CARY FIRE PROTECTION DISTRICT

THURSDAY, JUNE 11, 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 May 14, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OPEN BUDGET & APPROPRIATIONS HEARING
8. OLD BUSINESS
 - a. Discussion & Possible Action on Passing 2020-21 Budget and Appropriations
9. NEW BUSINESS
 - a. Discussion & Possible Action on
 - b. Discussion & Possible Action on
10. CHIEF'S REPORT
11. ATTORNEY'S REPORT
12. ANY OTHER BUSINESS FOR DISCUSSION
 - a. Closed Session
13. PAYMENT OF BILLS/TREASURER'S REPORT \$377,665.15
14. ADJOURN

POSTED 6/9/20

CARY FIRE PROTECTION DISTRICT

THURSDAY, JULY 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 June 11, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Remodel/Addition
8. NEW BUSINESS
 - a. Board Member Attendance by Other Means
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 7/7/20

CARY FIRE PROTECTION DISTRICT

THURSDAY, AUGUST 13, 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 July 9, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Remodel/Addition
8. NEW BUSINESS
 - a. Board Member Attendance by Other Means
 - b. Move forward joining the IPBC as a listed Entity under the Village of Cary
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - a. Closed Session
12. PAYMENT OF BILLS/TREASURER'S REPORT \$451,053.34
13. ADJOURN

POSTED 8/11/20

CARY FIRE PROTECTION DISTRICT

WEDNESDAY, SEPTEMBER 9, 2020, AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

RESCHEDULED REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes August 13, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Remodel/Addition
 - b. Board Member Attendance by Other Means
8. NEW BUSINESS
 - a. Discussion & Possible Action on IPBC Intergovernmental Agreement
 - b. Discussion & Possible Action on Actuarial determined contribution to the Pension Fund
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 9/4/20

CARY FIRE PROTECTION DISTRICT

THURSDAY, OCTOBER 8, 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 Meeting Minutes September 9, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Remodel/Addition
8. NEW BUSINESS
 - a. Discussion & Possible Action on Change Request for Asphalt Removal and Concrete Replacement
 - b. Discussion & Possible Action on Levy Hearing for November 12, 2020
 - c. Discussion & Possible Action on Proposed District Contribution for FT Employee Insurance
 - d. Discussion & Possible Action on Proposed District Contribution for PPT Employee Insurance
 - e. Discussion & Possible Action on Closed Session Minutes Review and Destruction of Closed Session Tapes through April 2019
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

POSTED 10/6/20

CARY FIRE PROTECTION DISTRICT

REGULAR RESCHEDULED MEETING THURSDAY, NOVEMBER 12, 2020, AT 3:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR RESCHEDULED MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Rescheduled Meeting Minutes October 8, 2020
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Remodel/Addition
 - b. Discussion & Possible Action on Passing the Levy
8. NEW BUSINESS
 - a. Discussion & Possible Action on Approving the Lauterbach & Amen Audit
 - b. Discussion & Possible Action on Approving the Annual Treasurer's Report
 - c. Discussion & Possible Action on Property and Liability Insurance Quotes
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

POSTED 11/10/20

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

POSTED 12/8/20