



**Carol Stream Fire Protection District
Fire Commissioner**

**Kenneth Anderko, Chairperson
Ronald Murray, Commissioner
Joseph Pauling, Commissioner**

**BOARD OF COMMISSIONERS
MEETING AGENDA**

**January 21, 2019
4:00 p.m.**

**Carol Stream Fire District Station 28
365 Kuhn Road
Carol Stream, IL**

- A. Call to Order**
- B. Roll Call**
- C. Oath of Office for new commissioner – Joe Pauling**
- D. Appoint new Secretary**
- E. Public Comments**
- F. Approval of Minutes from**
 - 1. September 17, 2018 open session**
 - 2. September 17, 2018 closed session**
- G. Request to host firefighter/paramedic entrance exam March 9, 2019**
- H. Other business**
- I. Closed Session Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)**
- J. Adjournment**

Note: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled for Monday, April 1, 2019. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream