



**Carol Stream Fire Protection District
Board of Trustees**

**William Natick, President
Richard Fisher, Secretary
Karl Langhammer, Treasurer
James Panopoulos, Trustee
Brian Jordan, Trustee**

**CAROL STREAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

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

**August 12, 2019
6:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL TO:**
 - 1. Promote Lt. William King to Battalion Chief effective August 1, 2109**
 - 2. Promote FF Jason Kanzia to Lieutenant effective August 1, 2019**
 - 3. Promote one firefighter to lieutenant effective October 1, 2019**
 - 4. Hire 1 firefighter effective October 1, 2019**
- E. SWEARING IN AND PROMOTIONAL CEREMONY**
- F. APPROVAL OF MINUTES**
 - 1. Regular session minutes for meeting held on July 8, 2019**
 - 2. Closed session minutes for meeting held on July 8, 2019**
- G. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- H. APPROVAL OF PAYMENT OF BILLS for**
 - 1. July 22, 2019**
 - 2. August 12, 2019**
- I. APPROVAL OF TREASURER'S REPORT ENDING June 2019**

J. ADVANCED NOTICE OF INTENT TO PURCHASE

- 1. Stryker cot for new Medic 29**

K. OLD BUSINESS

- 1. Discussion on Station 28 roof**

L. NEW BUSINESS

- 1. Approval to surplus 2000 E One Engine**

M. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

N. PUBLIC COMMENTS

- O. 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); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)**

P. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for September 9, 2019, at 7:00 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.