



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**

**September 14, 2020
6:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SWEARING IN AND PROMOTIONAL CEREMONY**
- E. APPROVAL OF MINUTES**
 - 1. Regular session minutes for meeting held on August 10, 2020**
 - 2. Closed session minutes for meeting held on August 10, 2020**
- F. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- G. APPROVAL OF PAYMENT OF BILLS for**
 - 1. August 24, 2020**
 - 2. September 14, 2020**
- H. APPROVAL OF TREASURER'S REPORT ENDING July 2020**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. NONE**
- J. OLD BUSINESS**
 - 1. NONE**

K. NEW BUSINESS

- 1. Approval to promote 2 Lieutenants to Battalion Chief**
- 2. Approval to promote 2 firefighters to Lieutenants**
- 3. Approval to hire 2 firefighter/paramedics**
- 4. Discussion and possible approval to move money to the Schwab account – John Falduto & Tom Sawyer, Sawyer Falduto Asset Management LLC**
- 5. Approval of IGA with DuPage County for Covid expense reimbursement**

L. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

M. PUBLIC COMMENTS

- N. 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)**

O. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for October 12, 2020, 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.