



**Carol Stream Fire Protection District
Fire Commissioner**

**Kenneth Anderko, Chairperson
Joseph Pauling, Commissioner
Robert S. Hoff, Commissioner**

SPECIAL MEETING AGENDA

November 23, 2020

4:30 p.m.

Carol Stream Fire District Station 28

365 Kuhn Road

Carol Stream, IL

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. Approval of Minutes from:
 - 1. August 31, 2020 open session meeting
 - 2. August 31, 2020 closed session meeting
- E. Approval of recommendation to:
 - 1. promote 1 firefighter to Lieutenant from current list
 - 2. hire 1 firefighter from current list
- F. Other business
- G. 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)
- H. Adjournment

Note: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled to take place in January 4, 2021. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream