



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 OPEN SESSION MEETING MINUTES March 8, 2021

President William Natick called the meeting to order at 7:00 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, and President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, Battalion Chief Danny Stelter, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Jordan motioned to approve the open meeting minutes from February 1, 2021, as amended. Seconded by Trustee Panopoulos, five eyes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the closed meeting minutes from February 1, 2021 and to keep them closed. Seconded by Trustee Fisher, five eyes on a roll call vote. Motion carried.

Approval of Travel Expenses

N/A

Approval of Payment of Bills

Trustee Langhammer motioned to approve the payment of bills from February 8, 2021 in the amount of \$387,049.36. Seconded by Trustee Panopoulos, five eyes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from February 22, 2021 in the amount of \$395,828.54. Seconded by Trustee Fisher, five eyes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills for March 8, 2021 in the amount of \$328,975.96. Seconded by Trustee Panopoulos, five eyes on a roll call vote. Motion carried.

Attorney Joe Miller entered the meeting at 7:05pm.

Treasurer's Reports

James Howard presented the Board with the treasurer's report for month ending January 2021.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending January 2021. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

Advance Notice of Intent to Purchase

Chief Schultz presented the advance notice of purchase for PARATECH Gold Struts & Bracing. This system works with the raker system that was purchased last year and completes the total package.

Trustee Jordan motioned to approve the advance purchase of the PARATECH Gold Struts & Bracing, through sole source of Air One, not to exceed \$9,500.00. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Old Business

N/A

New Business

2020 Annual Report

Chief Schultz presented the Board with the 2020 Annual Report.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz updated the Board on the candidate test that took place on Saturday. There were sixty-eight participants, no issues with the test, everything went really smooth, they are really optimistic.

Chief Schultz noted that the reserve tower is still for sale, they have not received any serious inquires yet.

Chief Schultz asked if the Board could move the monthly board meeting for June to June 7, 2021. The Board agreed to move June's board meeting to June 7, 2021.

Deputy Chief Nash updated the Board on the pre-build trip to E1. They have a very impressive operation. Everyone was prepared and did an excellent job.

Attorney Miller told the Board the pension consolidation lawsuit has been filed. He anticipates that the suit will be moved to downstate. They will continue to keep tabs on it and keep checking for status changes and dates.

Attorney Miller reminded the Board to please make sure they are completed their yearly sexual harassment training.

Trustee Jordan noted that the candidate test on Saturday was a good experience, he appreciates the invitation to attend.

Trustee Langhammer agreed with Trustee Jordan, Saturday was a nice experience. He also noted that everyone's economic interest statement is due in May.

Public Comments

N/A

Closed Session

Trustee Jordan motioned to enter closed session at 7:25 p.m. for discussion regarding district employment under 2(C) 1. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to adjourn closed session at 7:56 p.m. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

There being no further reports or business to conduct at 7:58 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

***Note:** The next regular Carol Stream Fire Protection District Board of Trustees meeting is scheduled to take place on Monday, April 12, 2021 at 7:00 p.m. The meeting will be held at Richard Kammes Fire Protection District Station 28, located on Kuhn Road in Carol Stream.*


Richard Fisher, Board Secretary