



## **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 April 12, 2021**

President William Natick called the meeting to order at 7:02 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 Chad Grandgeorge, James Howard and Attorney Joe Miller.

#### **Approval of Meeting Minutes**

Trustee Jordan motioned to approve the open meeting minutes from March 8, 2021. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the closed meeting minutes from March 8, 2021 and to keep them closed. Seconded by Trustee Fisher, five ayes 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 March 22, 2021 in the amount of \$456,214.26. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from April 12, 2021 in the amount of \$377,368.60. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

### **Treasurer's Reports**

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

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

### **Approval of Transfers**

Trustee Langhammer motioned to approve the transfers from the Ambulance Fund of \$250,000.00 to the Pension Fund and \$125,000.00 to Capital. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

### **Advance Notice of Intent to Purchase**

#### **Engine 29 Hydraulic Rescue Tool**

Chief Schultz presented the advance notice of purchase for Engine 29's Hydraulic Rescue Tool. This is a battery-operated tool and does not need any additional power or hoses. This tool is used for opening hoods at car fires, extraction and even starting to make cuts until the truck gets there.

Chief Schultz stated that they can trade in the old tool for around \$250.00, the current one is 11 years old. Trustee Jordan asked if they could use the old one for training. Chief Schultz explained they will have the other tools for training from the reserve truck. President Natick asked if they could set up a silent auction for it and start the bidding at \$250.00 dollars. The Board gives Chief Schultz direction to set up a silent auction for the old tool.

Trustee Jordan motioned to approve the advance purchase for Engine 29 Hurst Hydraulic Rescue Tool, through sole source of Air One, not to exceed \$10,785.00 and to declare the old rescue tool surplus. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

### **Old Business**

N/A

### **New Business**

#### **Promote Firefighter to Lieutenant**

Trustee Jordan motioned to authorize the Fire Commissioners to promote the next eligible candidate from lieutenants list. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

## **FY 2022/22 Tentative Budget**

James Howard presented the Board with the Districts FY 2021/22 budget and 10-year forecast ending May 2022.

The Board received and received the tentative budget.

## **Appointment of Commissioner**

Chief Schultz stated that Ken Anderko's term is up June 1, 2021. Fire Commissioners serve 3-year terms and Ken has been serving since 2002. Ken would like to be considered for another term.

President Natick motioned to approve the re-appointment of Ken Anderko as Fire Commissioner effective June 1, 2021 for a 3-year term. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

## **Reports of Trustees, Chiefs, and Attorneys**

Chief Schultz stated that they held interviews last week for the open positions. They interviewed 19 people; it went really well. The Battalion Chiefs and Commissioners really took control of those interviews. Three people failed and were taken off the list and four passed the interview but did not have either firefighter or paramedic certifications. Those four were great and will hopefully be certified by August. He is confident with the eight individuals will be a great addition. Chief Schultz noted that PSI lasts day was Friday, one of their individuals went to Lake Zurich, two have were already gone and the one that is still here is in the process of getting hired with us at the District.

Chief Schultz stated that they have not received any interest in the reserve tower, he is going to reduce the price to see if anyone reaches out.

Chief Schultz explained that effective April 15, there is new shift assignments. The Chiefs want to make sure that everyone is set up to succeed in the District, so they moved 11 people around and they really feel great about the moves.

Chief Schultz informed the Board that they completed the ISO Accreditation and are usually rated ISO 2. This year they were very close to being ISO 1 and were notified that they are reviewing everything, and he believes that the District will receive the ISO 1 Accreditation this year.

Deputy Chief Nash stated that they are in the preliminary stages with getting estimates and ideas of the scope of work for the concrete work that will be done this year.

Deputy Chief Nash updated the Board regarding the new Tower Ladder, there is a meeting Wednesday regarding some minor changes that were made since they were in Florida for the build meeting.

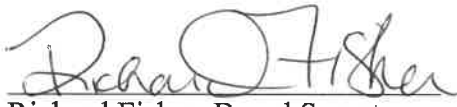
Fire Commissioner Ken Anderko thanked everyone for assisting the commissioners in the interview process, its great to have input from the Battalion Chiefs in addition to their scores.

**Public Comments**

N/A

There being no further reports or business to conduct at 8:06 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Langhammer, 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, May 10, 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