



**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 REGULAR SESSION MEETING MINUTES
December 13, 2021**

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

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

Approval of Meeting Minutes

President Natick motioned to approve the open meeting minutes from November 8, 2021. Seconded by Trustee Panopoulos, four ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

Trustees and Commissioners to attending the 2022 NIAFD Conference. The last day to lock in the rate is January 4, 2022.

President Natick motioned to approve the travel and conference expenses for the 2022 NIAFD Conference. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Attorney Joe Miller entered the meeting at 7:02 p.m.

Approval of Payment of Bills

Trustee Langhammer motioned to approve the payment of bills from November 22, 2021 in the amount of \$443,641.99. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the payment of bills from December 13, 2021 in the amount of \$530,836.24. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Treasurer's Reports

James Howard presented the Board with the Treasurer's Report for month ending October 31, 2021.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending October 31, 2021. Seconded by Trustee Fischer, four ayes on a roll call vote. Motion carried.

Advance Notice of Intent to Purchase

N/A

Old Business

N/A

New Business

Purchase SCBA's Through AFG Grant

The District applied for a FEMA AFG grant in the beginning of 2021. In August they received notification that they received approval for \$204,963.36. The District's obligation is \$20,211.64. The District would pay the total price for the SBCA's (\$225,175.00) and then be reimbursed for the award amount.

Trustee Langhammer motioned to approve the purchase of SCBA's in the amount of \$225,170.00. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Purchase Additional SBCA Equipment

There was certain equipment that was not covered by the SBCA grant that was received. This will include R.I.T packs, confined space breathing systems, 60-minute bottles, SCBA harnesses, fill station connections, quick connections, face masks and face mask bags.

Trustee Langhammer motioned to approve the purchase of additional SBCA equipment, not to exceed the amount of \$45,895.00. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

2022 Planning Meeting

Chief Schultz would like to have a special meeting in January to meet with the Board to go over this upcoming year plans for projects and any capital projects needed. The Board will select a date with Chief.

Reports of Trustees, Chiefs, and Attorneys


Chief Schultz informed the Board that the new hires have moved through their background checks and moving onto physicals. If everything goes as planned they will start on January 10, 2022.

Public Comments

N/A

There being no further reports or business to conduct at 7:28 p.m. Trustee Langhammer motioned to adjourn the meeting. Seconded by Trustee Panopoulos, four 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, January 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.

A handwritten signature in cursive script, appearing to read "Richard Fisher", written in black ink.

Richard Fisher, Board Secretary