



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 January 10, 2022

President William Natick called the meeting to order at 7:06 p.m.

Roll call was taken. Present: Trustee James Panopoulos, Trustee Karl Langhammer, President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, and Battalion Chief Dave Reid.

Approval of Meeting Minutes

Trustee Panopoulos motioned to approve the open meeting minutes from December 13, 2021. Seconded by President Natick, three ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

NONE

Approval of Payment of Bills

Trustee Panopoulos motioned to approve the payment of bills from December 27, 2021 in the amount of \$503,056.23. Seconded by Trustee Langhammer, three ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from January 10, 2022 in the amount of \$691,339.01. Seconded by Trustee Panopoulos, three ayes on a roll call vote. Motion carried.

Treasurer's Reports

The Board reviewed the Treasurer's Report for month ending November 30, 2021.

President Natick motioned to approve the Treasurer's Report for the month ending November 30, 2021. Seconded by Trustee Langhammer, three ayes on a roll call vote. Motion carried.

Advance Notice of Intent to Purchase

N/A

Old Business

Planning Meeting – January

Chief Schultz would like to hold change the location of the meeting to Station 29 instead of Station 27. Board agrees to the location change.

New Business

Review Closed Session Minutes Recordings & Approval of Destruction of Closed Session Meeting Records

The Board reviewed the bi-annual review of closed session minutes and recordings.

President Natick motioned to approve Resolution 2022-01, authorizing the destruction of closed session recordings by the Carol Stream Fire Protection District. Seconded by Trustee Langhammer, three ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz updated the Board regarding the new hires – they started today and will be with us all week and then will complete (4) 24-hour shifts of orientation.

Chief Schultz informed the Board that he would like recognize four teachers at Glenbard North High School who jumped into action when a fellow teacher collapsed a week before Christmas. He would like to recognize them and present them each with a certificate of appreciation and challenge coin at their February board meeting.

Trustee Brian Jordan entered the meeting at 7:21 p.m.

Chief Schultz noted that Jimmy Mulligan is off probation as of January 4, 2022 – he is doing a great job.

Trustee Richard Fisher entered the meeting at 7:23 p.m.

Public Comments

N/A

Closed Session

Trustee Panopoulos motioned to enter closed session at 7:26 p.m. for discussion regarding district employment under 2(C)1. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to return to open session at 7:37 p.m. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

There being no further reports or business to conduct at 7:38 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Panopoulos, 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, February 14 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