



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 MEETING MINUTES June 13, 2022

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 Dan Stelter, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from May 9, 2022, as amended. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the closed meeting minutes from May 9, 2022, and keep them closed. Seconded by Trustee Langhammer, 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 May 23, 2022 in the amount of \$488,978.80. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the payment of bills from May 31, 2022 in the amount of \$45,662.28. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from June 13, 2022 in the amount of \$370,390.86. Seconded by Trustee Langhammer, 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 April 2022.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending April 2022. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Advance Notice of Intent to Purchase

N/A

Old Business

N/A

New Business

2022 Insurance Renewal

Chief Schultz presented the Board with the 2022 insurance renewal rates. United Health Care proposed an 8.9% increase from last year – which we were locked into and Blue Cross Blue Shield submitted a bid with a 32.48% increase.

Trustee Langhammer motioned to approve the 2022 insurance renewal with United Health Care with an 8.9% rate increase effective August 1, 2022. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

District 87 IGA

Glenbard Township High School District 87 is requesting a intergovernmental agreement again this year for paramedic services at the football games at Glenbard North High School.

Trustee Jordan motioned to approve the intergovernmental agreement between the Carol Stream Fire Protection District and Glenbard Township High School District 87 in regard to paramedic services at football games. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Manhard Consulting Contract for Station 28 Concrete Work

Deputy Chief Nash and Chief Schultz met with Manhard Consulting to discuss phase 2 of the concrete replacement at station 28. They would like to move forward with approval to have Manhard do civil engineering drawings and specifications for the rest of the concrete work. Once this is complete, they can go out to bid for the concrete work.

Trustee Langhammer motioned to approve the contract with Manhard Consulting regarding civil engineering drawings for phase 2 concrete work at station 28, cost not to exceed \$9,000.00. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz noted that at July's meeting they will talk about upcoming tax levy and reminded everyone about the 4th of July parade on the 2nd.

Trustee Langhammer thanked Mike Foss for coming in on his day off to fix the truck today.

Public Comments


N/A

Closed Session

N/A

There being no further reports or business to conduct at 7:40 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Fisher, 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, July 11, 2022 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