



**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
September 12, 2022**

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 Dave Reid, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from August 8, 2022. 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 Panopoulos motioned to approve the payment of bills from August 22, 2022 in the amount of \$775,561.28. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from September 12, 2022 in the amount of \$391,902.26. 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 July 2022.

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

Old Business

N/A

New Business

Approval to promote one lieutenant to Battalion Chief, one firefighter to lieutenant and hire one firefighter/paramedic.

Chief Schultz is informed the Board that Battalion Chief Reid has submitted his intent to retire October 3, 2022. With his retirement, they would need permission to promote one lieutenant to Battalion Chief, one firefighter to lieutenant and hire one firefighter/paramedic.

Trustee Jordan motioned to authorize the commission to promote one lieutenant to Battalion Chief, one firefighter to lieutenant and hire one firefighter/paramedic. Seconded by Trustee Fisher, five eyes on a roll call vote. Motion carried.

Approval of Station 28 Concrete Project

Chief Schultz and Deputy Chief Nash presented the Board with the bids for the Station 28 concrete project. A-Lamp was the lowest bid and the Chiefs are recommending the district move forward with A-Lamp to complete the rest of the project. They are estimating to start roughly within the next 30 days.

President Natick motioned to approve A-Lamp to complete the rest of the concrete project at Station 28, not to exceed the amount of \$229,327.00. Seconded by Trustee Langhammer, five eyes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz noted that BC Reid was hired in 1988 and when he retires will have been with the department for 34 years. There will be a huge void when he retires. We will host a retirement lunch on October 3, 2022 from 11:00 a.m. – 1:00 p.m.

Chief Schultz stated that we have the scissor lift and will be picking up the skid steer tomorrow. He reminded the board that the Districts open house will be on October 8 from 10:00 a.m. to 2:00 p.m.

Battalion Chief Reid noted that it was a tough decision to retire, but its time. He has fully enjoyed his career here, great experience. The Trustees thanked BC Reid for his service and wish him the best.

Public Comments

N/A

Closed Session

Trustee Langhammer motioned to enter closed session at 7:32 p.m. for discussion regarding district employment under 2(C)1. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

President Natick motioned to return to open session at 7:51 p.m. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Action concerning the benefits of a former employee of the District

President Natick motioned to authorize the district to provide PSEBA insurance benefits to Joe Haymes. Seconded by Trustee Fisher, five ayes on a roll call vote. Motioned carried.

There being no further reports or business to conduct at 7:56 p.m. President Natick 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, October 10, 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