



## **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 October 10, 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, Lieutenant Dom Shurba, Brad O'Sullivan and Attorney Joe Miller.

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

Trustee Langhammer motioned to approve the open meeting minutes from September 12, 2022. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the closed session meeting minutes from September 12, 2022 and 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 Panopoulos motioned to approve the payment of bills from September 26, 2022 in the amount of \$438,011.08. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from October 10, 2022 in the amount of \$490,584.06. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

#### **Treasurer's Reports**

Brad O'Sullivan presented the Board with the treasurer's report for month ending August 2022.

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

## **Old Business**

N/A

## **New Business**

### **FY 2021/22 Audit Report**

Brian LeFevre with Sikich presented the Board with the audit report year ending May 31, 2022. Brian noted that the audit process went smoothly and was completed in a timely manner.

Trustee Langhammer motioned to approve the Sikich audit report year ending May 31, 2022. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

### **Tax Levy**

Chief Schultz presented the Board with additional information regarding the upcoming tax levy. No motion needed.

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

Chief Schultz thanked everyone for the support at the open house. Everything went great this year. He wanted to remind everyone that the retiree luncheon is on Thursday this week.

Chief Schultz noted that the scissor lift and skid steer are here and operational. He also received news that our tower ladder is now in production.

Deputy Chief Nash noted that the concrete project at station 28 should start Wednesday or Thursday with cutting and removal first.

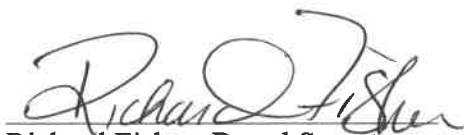
The Trustees all noted that the open house was great and were happy we were able to host it again this year.

### **Public Comments**

N/A

There being no further reports or business to conduct at 7:52 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, November 14, 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