



**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
November 14, 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, Deputy Chief Tom Nash, Battalion Chief Jeff Blaksley, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from October 10, 2022. Seconded by Trustee Panopoulos, 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 October 14, 2022 in the amount of \$455,814.39. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from November 14, 2022 in the amount of \$507,773.74. 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 September 2022.

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

Old Business

N/A

New Business

Carol Stream Fire Protections District Firefighters' Pension Fund Compliance Report

The Board received and reviewed the CSFPD firefighters' pension fund compliance report.

Tax Levy Ordinance 2022-03

James Howard reviewed the tax levy with the Board.

President Natick motioned to approve ordinance no. 2022-03, ordinance levying and assessing taxes of Carol Stream Fire Protection Districts DuPage County, Illinois for 2022. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

2023 Board Meeting Dates

The Board reviewed the 2023 board meeting dates.

Trustee Panopoulos motioned to approve 2023 notice of public meetings for the Carol Stream Fire Protection District. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Deputy Chief Nash noted that the concrete is done at Station 28, they are just waiting on a strip of asphalt to be put down.

Attorney Miller reminded the Board that there is a new statewide MABAS agreement that should be reviewed and signed at the December meeting.

Public Comments

N/A

There being no further reports or business to conduct at 7:17 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, December 12, 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