



## **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 December 12, 2022**

President William Natick called the meeting to order at 7:01 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee Karl Langhammer, Trustee Richard Fisher, and President William Natick, Deputy Chief Tom Nash, Lieutenant Dom Shurba, James Howard and Attorney Joe Miller. Absent: Trustee James Panopoulos.

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

Trustee Fisher motioned to approve the open meeting minutes from November 14, 2022. Seconded by Trustee Langhammer. Four 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 November 24, 2022 in the amount of \$455,657.25. Seconded by Trustee Fisher. Four ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from December 12, 2022 in the amount of \$452,819.99. Seconded by Trustee Langhammer. Four ayes on a roll call vote. Motion carried.

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

James Howard presented the Board with the treasurer's report for month ending October 2022.

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

#### **Old Business**

N/A

## **New Business**

### **Approval to Purchase Cardiac Monitors**

The Fire District was awarded a FEMA AFG grant in August to purchase 7 new cardiac monitors. The grant awarded was for \$291,827.00, which would make the District's obligation \$26,529.73. The EMS division demoed two types of cardiac monitors and elected to move forward with Zoll.

Trustee Langhammer motioned to approve the purchase of 7 Zoll cardiac monitors through the National Purchasing Partners, not to exceed the amount of \$26,529.73. Seconded by Trustee Fisher. Four ayes on a roll call vote. Motion carried.

### **Discussion & possible actions to change Trustee & Commissioner Stipends**

Chief Schultz explained to the Board that he would like to discuss possible increases for the Trustee & Commissioner stipends. Trustee Langhammer asked who asked for this to be placed on the agenda. Trustee Jordan noted that this has been talked about on and off for years, so he wanted the Board to all talk about it together.

Attorney Joe Miller stated that the current statute says that a fire district can pay up to \$3,000.00 to Trustees with the advanced training class taken, plus an additional \$1,500.00 if their continuing education credits are met each year. There is no statutory requirement for Commissioners. This stipend would be up to the Board.

Chief Schultz noted that the Commissioners do put a lot of work in during the hiring process regarding interviews, and he believes that they should look at increasing the Commissioners' stipend.

Trustee Langhammer stated that he does not believe, as a Board, it is right to approve a stipend increase for the Trustees until the Board is all on the same page regarding continuing education and training requirements. He knows that some have not taken the required training and do not complete their continuing education every year.

Attorney Joe Miller noted that they can complete their continuing education at the annual conference or go online to complete the required hours.

Trustee Jordan motioned to approve the change of the Trustee stipends to the statutory amount effective January 2023. Seconded by Trustee Fisher. Three ayes and one nay from Trustee Langhammer on a roll call vote. Motion carried.

President Natick motioned to approve the change of Commissioner stipends to \$1,300.00 per year effective January 2023. Seconded by Trustee Fisher. Four ayes on a roll call vote. Motion carried.

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

Chief Schultz reminded the Board that the NIAFPD's annual conference is January 27-28, 2023. Trustees planning to attend should let him know by the end of December.

Chief Schultz noted that at January's Board meeting, Trustees will have a 2023 overview of projects for the new year. The tower truck should be completed sometime in March. The cab is currently being built. The pickup truck is in, but they are waiting on the extra components for the truck and there is no update on the engine yet regarding the chassis.

Chief Schultz informed the Board that the preliminary lieutenants list is done. They are still in the waiting period for the preference points.

### **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 Fisher. Four 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, January 9, 2023 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.*

A handwritten signature in cursive script that reads "Richard Fisher". The signature is written in black ink and is positioned above a horizontal line.

Richard Fisher, Board Secretary