



**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 MEETING AGENDA**

**Station 28
365 Kuhn Road
Carol Stream, IL**

**July 9, 2018
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES**
 - 1. Regular session minutes for meeting held on June 11, 2018**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. June 25, 2018**
 - 2. July 9, 2018**
- G. APPROVAL OF TREASURER'S REPORT ENDING May 2018**
- H. REVIEW OF CLOSED SESSION MINUTES AND APPROVAL OF RESOLUTION**
 - 2018-02 Destruction of Closed Session meeting recordings**
- I. APPROVAL OF District 87 IGA – ALS paramedic coverage at 2018 football games**
- J. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. 2018 Ford Expedition SSV for BC**
- K. OLD BUSINESS**

- 1. Station 29 renovations update**
- 2. District appreciation event update**

L. NEW BUSINESS

- 1. Overtime vs. Additional Firefighters cost study – James Howard**
- 2. Renewal of Chief's contract**
- 3. Occupational health company**
- 4. Station 28 training room AV/technology upgrade**

M. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

N. PUBLIC COMMENTS

- O. CLOSED SESSION – Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)**

P. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for August 13, 2018, at 7:00 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.