



**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**

**November 12, 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 October 8, 2018**
- E. APPROVAL OF Travel Expenses for Board/Chief members – none**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. October 22, 2018**
 - 2. November 12, 2018**
- G. APPROVAL OF TAX LEVY ORDINANCE #2018-03**
- H. APPROVAL OF TREASURER’S REPORT ENDING September 2018**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Portable radios**
- J. OLD BUSINESS**
 - 1. Station 29 renovations update**
 - 2. Revised Letter of Understanding for Fire Station Alerting System**

K. NEW BUSINESS

- 1. Audit Presentation – Justin Kopec, Knutte and Associates**
- 2. Presentation of Carol Stream Fire Protection District Firefighters’ Pension Fund 2018 Compliance Report**
- 3. 2019 Board meeting schedule**
- 4. Resignation of Commissioner Dave Carlson and appointment of new Commissioner**

L. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

M. PUBLIC COMMENTS

- N. 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)**

O. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for December 10, 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.