



**Carol Stream Fire Protection District  
Fire Commissioner**

**Kenneth Anderko, Chairperson  
Ronald Murray, Commissioner  
Joseph Pauling, Commissioner**

**BOARD OF COMMISSIONERS  
MEETING AGENDA**

**January 13, 2020  
5:00 p.m.**

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

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. Approval of Minutes from
  1. October 7, 2019 open session
  2. October 7, 2019 closed session
- E. Approval of Lieutenants List dated January 17, 2020, expiring January 17, 2023
- F. Other business
- G. 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); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)
- H. Adjournment

*Note: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled for Monday, April 6, 2020. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream*