



**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**

**April 13, 2020
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 March 9, 2020**
 - 2. Regular session minutes for meeting held on March 14, 2020**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. March 23, 2020**
 - 2. April 13, 2020**
- G. APPROVAL OF TREASURER'S REPORT ENDING February 2020**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Station 27 basement bathroom remodel**
 - 2. Squad 27 thermal imager camera**

I. OLD BUSINESS

- 1. Station 29 remodel update**
- 2. Station 28 roof update**
- 3. Possible approval of Station 29 phase 3 exterior construction project**

J. NEW BUSINESS

- 1. Approval to hire a new firefighter/paramedic**
- 2. FY 2020/21 Tentative budget for review**
- 3. Station 27 ceiling tile and lighting project**
- 4. Station 29 bay floor project**
- 5. FF Pension status and additional funding**
- 6. Approval of revised GEMT intergovernmental agreement**

K. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

L. PUBLIC COMMENTS

M. 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)

N. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for May 11, 2020, 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.