



**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 8, 2019
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 11, 2019**
 - 2. Closed session minutes for meeting held on March 11, 2019**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. March 25, 2019**
 - 2. April 8, 2019**
- G. APPROVAL OF ORDINANCE 2019-01 Amended ordinance with changed fees for ALS, ALS2 and BLS rates for residents and non-residents**
- H. APPROVAL OF TREASURER'S REPORT ENDING February 2019**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. NONE**

J. OLD BUSINESS

- 1. 10-Year Capital Plan updates**

K. NEW BUSINESS

- 1. FY 2019/20 Tentative Budget for review**
- 2. Approval of County sign project (includes signs, posts and bolts) not to exceed \$20,000.**
- 3. DuComm increase**
- 4. Surplus of snow mobile trailer**
- 5. Approval to move forward with Lieutenants exam using Testing for Public Safety for a fee not to exceed \$10,000.**
- 6. Approval of 2.5% salary increase for non-union employees for FY 2019/2020**
- 7. Mirror union contract/update employee handbook for buy back of sick time for eligible non-union employees. Increase would be effective FY 2019/2020.**

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 May 13, 2019, 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.