



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**

**December 9, 2019
6:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SWEARING IN AND PROMOTIONAL CEREMONY**
- E. APPROVAL OF MINUTES**
 - 1. Regular session minutes for meeting held on November 11, 2019**
 - 2. Closed session minutes for meeting held on November 11, 2019**
- F. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. Bill Natick – NIAFPD conference**
 - 2. Rick Fisher – NIAFPD conference**
 - 3. Karl Langhammer – NIAFPD conference**
 - 4. Jim Panopoulos – NIAFPD conference**
 - 5. Brian Jordan – NIAFPD conference**
- G. APPROVAL OF PAYMENT OF BILLS for**
 - 1. November 25, 2019**
 - 2. December 9, 2019**
- H. APPROVAL OF TREASURER’S REPORT ENDING October 2019**
- I. APPROVAL OF RESOLUTION 2019-04 and contract for Robert Schultz**

J. ADVANCED NOTICE OF INTENT TO PURCHASE

1. NONE

K. OLD BUSINESS

1. St. 29 remodel update

L. NEW BUSINESS

- 1. Update signatures on accounts, removing Chief Robert Hoff**
 - a. Chase bank accounts and CD accounts**
 - b. Chase Visa**
 - c. Approval of Schwab Resolution to remove Robert Hoff from Schwab account**

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 January 13, 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.