



**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**

**February 10, 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 January 13, 2020**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. January 27, 2020**
 - 2. February 10, 2020**
- G. APPROVAL OF TREASURER'S REPORT ENDING December 2019**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Office equipment at Station 29**

I. OLD BUSINESS

- 1. St. 29 remodel phase 3**
 - a. Additional tile work in kitchen**
 - b. Outside soffit and lighting**
- 2. Extra FF OT Analysis**

J. NEW BUSINESS

- 1. Planning meeting - March**
- 2. Deputy Chief position**
- 3. Promotion of firefighter to lieutenant**

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 March 9, 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.