



**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**

**January 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 December 9, 2019**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. December 23, 2019**
 - 2. January 13, 2020**
- G. APPROVAL OF TREASURER'S REPORT ENDING November 2019**
- H. REVIEW OF CLOSED SESSION MINUTES AND APPROVAL OF RESOLUTION**
 - 2020-01 Destruction of Closed Session Meeting Recordings**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. NONE**
- J. OLD BUSINESS**
 - 1. St. 29 remodel phase 3 – FH Paschen**

K. NEW BUSINESS

1. 2020 Lieutenants List
2. Review and possible approval of Admin Internal Controls Policy #ADM-14
3. FY 2020/21 budget process update
4. Extra FF OT Analysis Presentation

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 February 10, 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.