



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**

**March 09, 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 February 13, 2020**
 - 2. Closed session minutes for meeting held on February 13, 2020**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. February 24, 2020**
 - 2. March 9, 2020**
- G. APPROVAL OF TREASURER'S REPORT ENDING January 2020**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Paratech Struts**
 - 2. Exterior Doors – Station 27**

I. OLD BUSINESS

- 1. Station 29 remodel phase 3**
- 2. Station 28 roof**

J. NEW BUSINESS

- 1. 2019 Annual Report**
- 2. Swearing in ceremony – April 13, 2020 at 18:00 hrs**
- 3. Appointment of Fire Commissioner**
- 4. Surplus ambulance**

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 April 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.