



**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**

**May 14, 2018
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 April 9, 2018**
- E. FY 2018/19 BUDGET AND APPROPRIATIONS HEARING**
 - 1. Call the Public Hearing to Order**
 - 2. Questions from the Board of Trustees**
 - 3. Open to the Public**
 - 4. Close the Public**
 - 5. Close the Public Hearing**
- F. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- G. APPROVAL OF PAYMENT OF BILLS**
 - 1. April 23, 2018**
 - 2. May 14, 2018**
- H. APPROVAL OF TREASURER'S REPORT ENDING March 2018**

I. APPROVAL OF TRANSFERS

- 1. Transfer from General to Capital: \$200,000**
- 2. Transfer from Ambulance to Capital: \$ 100,000**

J. APPROVAL OF BUDGET & APPROPRIATIONS ORDINANCE 2018-01

K. ADVANCED NOTICE OF INTENT TO PURCHASE

- 1. NONE**

L. OLD BUSINESS

- 1. Station 29 renovations update**
- 2. Approval of paramedic services contract**
- 3. District appreciation event update**

M. NEW BUSINESS

- 1. Salary increases for non-union employees**
- 2. Approval to hire one additional firefighter**
- 3. Award bid for air extraction systems for each station**

N. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

O. PUBLIC COMMENTS

P. 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)

Q. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for June 11, 2018, 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.