



## **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**

**September 9, 2019  
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 August 12, 2019**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
  - 1. August 26, 2019**
  - 2. September 9, 2019**
- G. APPROVAL OF TREASURER'S REPORT ENDING July2019**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
  - 1. Copier**
  - 2. Exercise equipment – Station 29**
- I. OLD BUSINESS**
  - 1. Discussion and possible approval of Station 28 roof replacement/repairs**

**J. NEW BUSINESS**

- 1. New Fund Balance Policy – James Howard**

**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 October 14, 2019, 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.*