



**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**

**August 13, 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 July 9, 2018**
 - 2. Closed session minutes for meeting held on July 9, 2018**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. July 23, 2018**
 - 2. August 13, 2018**
- G. APPROVAL OF TREASURER'S REPORT ENDING June 2018**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Station 28 training room AV/technology upgrade**
- I. OLD BUSINESS**
 - 1. Station 29 renovations update**
 - 2. Approval to hire 2 new firefighters**
 - 3. Approval to extend Chief's contract**

- 4. Tax objections – Joe Miller, Ottosen’s office**
- 5. Occupational health company**

J. NEW BUSINESS

- 1. Discussion of fire inspector position**

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 September 10, 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.