



**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 14, 2017  
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. PROMOTIONAL CEREMONY – Lt. Craig Bevan**
- E. APPROVAL OF MINUTES**
  - 1. Regular session minutes for meeting held on July 10, 2017**
  - 2. Closed session minutes for meeting held on July 10, 2017**
- F. APPROVAL OF Travel Expenses for Board members**
  - 1. NONE**
- G. APPROVAL OF PAYMENT OF BILLS**
  - 1. for July 24, 2017**
  - 2. for August 14, 2017**
- H. APPROVAL OF TREASURER’S REPORT ENDING June 2017**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
  - 1. Approval to begin bid process for resurfacing St. 28 apparatus floor**
  - 2. Approval to award bid for new ambulance**
  - 3. Approval to award bid for Station 27 & 29 renovations**
- J. APPROVAL OF District 87 IGA – ALS paramedic coverage at football games**

**K. OLD BUSINESS**

- 1. Stations 27 & 29 renovations update**

**L. NEW BUSINESS**

- 1. RHS Plan – presentation by Joel Babbit, IPPFA**

**M. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**

**N. PUBLIC COMMENTS**

- O. 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)**

**P. ADJOURNMENT**

*Note: The next regular Carol September 11, 2017 at 7 PM and a special meeting scheduled for June 26, 2017. The meetings will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*