



## **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 11, 2017  
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 14, 2017**
- E. APPROVAL OF Travel Expenses for Board members**
  - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS**
  - 1. for August 28, 2017**
  - 2. for September 11, 2017**
- G. APPROVAL OF TREASURER'S REPORT ENDING July 2017**
- H. APPROVAL OF Resolution #2017-04 to move RHS money to IPPFA/Transamerica**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
  - 1. Approval to award bid for Station 28 apparatus floor resealing**
- J. OLD BUSINESS**
  - 1. Stations 27 & 29 renovations update**
- K. NEW BUSINESS**

**1. Discussion regarding changes to MSW contract for IT services**

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

**M. PUBLIC COMMENTS**

**N. 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)**

**O. ADJOURNMENT**

*Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for October 9, 2017 at 7 PM. The meetings will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*