



## **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 SPECIAL MEETING AGENDA**

**Station 28  
365 Kuhn Road  
Carol Stream, IL**

**November 21, 2017  
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. DISCUSSION AND POSSIBLE ACTION ON**
  - 1. Comptroller position**
  - 2. Admin re-organization plan**
  - 3. Surplus of spare medic unit**
  - 4. Construction projects – representative from Paschen Construction**
- E. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**
- F. PUBLIC COMMENTS**
- G. 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)**
- H. ADJOURNMENT**

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