



**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**

**December 11, 2017  
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. SWEARING IN OF NEW FIREFIGHTER**
- E. APPROVAL OF MINUTES**
  - 1. Regular session minutes for meeting held on November 13, 2017**
  - 2. Closed session minutes for meeting held on November 13, 2017**
  - 3. Regular session minutes for meeting held on November 21, 2017**
  - 4. Closed session minutes for meeting held on November 21, 2017**
- F. APPROVAL OF Travel Expenses for Board members**
  - 1. NONE**
- G. APPROVAL OF PAYMENT OF BILLS**
  - 1. November 27, 2017**
  - 2. December 11, 2017**
- H. APPROVAL OF TREASURER'S REPORT ENDING October 2017**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
  - 1. NONE**

**J. APPROVAL TO SURPLUS/SELL MEDIC UNIT FOR \$9800.00**

**K. OLD BUSINESS**

- 1. Stations 27 & 29 renovations update**
- 2. Nonneman case update and settlement**

**L. NEW BUSINESS**

- 1. 2018 Meeting Calendar**
- 2. Resolution 2017-05 to Appoint IRMA Delegate**
- 3. Severance agreement for Perry Johnson**

**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 Stream Fire Protection District Board of Trustees Meeting is scheduled for January 8, 2018 at 7 PM. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*