



## **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**

**February 27, 2017  
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. OLD BUSINESS**
  - 1. Stations 29 renovations update and possible approval of project**
  - 2. Approval to appoint BC Robert Schultz to Deputy Chief**
- E. NEW BUSINESS**
  - 1. Board's review and possible approval of Board of Commissioner's recommendation to fill vacant Battalion Chief position**
  - 2. Basic Power Unit (BPU) presentation**
- F. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**
- G. PUBLIC COMMENTS**
- H. 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)**
- I. ADJOURNMENT**

*Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled to take place on Monday, March 13, 2017 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.*