



**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**

**January 8, 2018
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 December 11, 2017**
 - 2. Closed session minutes for meeting held on December 11, 2017**
- E. APPROVAL OF Travel Expenses for Board members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS**
 - 1. December 25, 2017**
 - 2. January 8, 2018**
- G. APPROVAL OF TREASURER'S REPORT ENDING November 2017**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Rescue pumper for S27**
 - 2. Power cot for new medic unit**
- I. APPROVAL TO SURPLUS/SELL MEDIC UNIT for price to be determined**
- J. OLD BUSINESS**

- 1. Stations 27 & 29 renovations update**
- 2. Nonneman case update and settlement – Margo Ely, Executive Director for IRMA**

K. NEW BUSINESS

- 1. Air extraction system discussion**
- 2. FY 2018/19 Budget process/dates**
- 3. RFP for auditors**

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 February 12, 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.