



**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**

**February 12, 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 January 8, 2018**
  - 2. Closed session minutes for meeting held on January 8, 2018**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. DC Schultz to attend FDIC**
- F. APPROVAL OF PAYMENT OF BILLS**
  - 1. January 22, 2018**
  - 2. February 12, 2018**
- G. APPROVAL OF TREASURER'S REPORT ENDING December 2017**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
  - 1. NONE**
- I. APPROVAL OF RESOLUTION 2018-01 Amending the Sexual Harassment Policy and approval of the updated Sexual Harassment Policy**

**J. OLD BUSINESS**

- 1. Stations 27 & 29 renovations update**
- 2. Nonneman case update and settlement**
- 3. RFP for auditors**
- 4. Air extraction system**
- 5. FY 2018/19 budget update**

**K. NEW BUSINESS**

- 1. Approval to move forward with Battalion Chief test and testing company**
- 2. RFP'S for contract paramedic services**
- 3. District appreciation event**

**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 March 12, 2018, at 7:00 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*