



**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**

**April 10, 2017
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 March 13, 2017**
- E. APPROVAL OF Travel Expenses for Board members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS**
 - 1. for March 27, 2017**
 - 2. for April 10, 2017**
- G. APPROVAL OF TREASURER'S REPORT ENDING February 2017**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE – none**
- I. APPROVAL OF RESOLUTION 2017-01 Authorizing the execution of a Construction Manager's contract with F.H. Paschen, S.N. Nielsen & Associates LLC**
- J. OLD BUSINESS**
 - 1. Stations 27 & 29 renovations update**

K. NEW BUSINESS

- 1. FY 2017/18 Tentative Budget for Review**
- 2. Approval of updated Fixed Asset Policy**
- 3. Final eligibility list for 2017 firefighter test**
- 4. Reappoint Ron Murray as Commissioner**

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 to take place on Monday, May 8, 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.