



**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**

**July 8, 2019
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 June 10, 2019**
 - 2. Closed session minutes for meeting held on June 10, 2019**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. June 24, 2019**
 - 2. July 8, 2019**
- G. APPROVAL OF TREASURER'S REPORT ENDING May 2019**
- H. REVIEW OF CLOSED SESSION MINUTES AND APPROVAL OF RESOLUTION
2019-02 Destruction of Closed Session Meeting Recordings**
- I. APPROVAL OF District 87 IGA – ALS paramedic coverage at 2019 football games**
- J. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Approval to award bid for a new medic unit (M29)**

K. OLD BUSINESS

1.

L. NEW BUSINESS

- 1. Personnel topics**
- 2. Approval of MSW rates**

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 August 12, 2019, 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.