



**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**

**June 10, 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 May 13, 2019**
 - 2. Closed session minutes for meeting held on May 13, 2019**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. May 27, 2019**
 - 2. May 31, 2019**
 - 3. June 10, 2019**
- G. APPROVAL OF TREASURER'S REPORT ENDING April 2019**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Approval to go out to bid for a new medic unit (M29)**
- I. OLD BUSINESS**
 - 1. Request to promote 2 lieutenants**
 - 2. Request to hire 2 new firefighters**

J. NEW BUSINESS

- 1. Insurance renewals – Gary Kosnoff, One Digital**
- 2. Approval to sell reserve engine**
- 3. Additional contribution for Pension Fund for FY20 in the amount of \$250,000**

K. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

L. PUBLIC COMMENTS

M. 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)

N. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for July 8, 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.