



## **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 REGULAR SESSION MEETING MINUTES October 11, 2021**

President William Natick called the meeting to order at 7:00 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, Battalion Chief Dave Reid, Brad O'Sullivan, and Attorney Karl Ottosen.

#### **Approval of Meeting Minutes**

Trustee Langhammer motioned to approve the open meeting minutes from August 9, 2021. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to approve the closed meeting minutes from August 9, 2021 and to keep them closed. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

#### **Approval of Travel Expenses**

N/A

#### **Approval of Payment of Bills**

Trustee Panopoulos motioned to approve the payment of bills from August 23, 2021 in the amount of \$439,879.69. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from September 13, 2021 in the amount of \$456,252.92. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the payment of bills from September 27, 2021 in the amount of \$519,177.50. Seconded by Trustee Jordan, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to approve the payment of bills from October 11, 2021 in the amount of \$508,204.53. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

### **Treasurer's Reports**

Brad O'Sullivan presented the Board with the Treasurer's Report for months ending July & August 2021.

Trustee Langhammer motioned to approve the Treasurer's Report for the months ending July & August 2021. Seconded by Trustee Fischer, five ayes on a roll call vote. Motion carried.

### **Advance Notice of Intent to Purchase**

N/A

### **New Business**

#### **Administrative Assistant Position**

Chief Schultz would like to fill the vacant administrative assistant position in the front office at the District.

Trustee Jordan motioned to approve the hiring of a new administrative assistant. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

#### **FY 2020/21 Audit Report**

Brian LaFevre with Sikich presented the Board with the audit report year ending May 31, 2021. Brian noted that the audit process went smoothly and was completed in a timely manner. The District received the excellence award in 2020 and they will submit for 2021 as well.

Trustee Jordan motioned to approve the Sikich audit report year ending May 31, 2021. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

### **Reports of Trustees, Chiefs, and Attorneys**

Chief Schultz updated the Board regarding the new tower ladder – there is a delay in the deliver due to part issues. Expecting the delivery in August/September, possibly pushed up to May/June. They will be giving us a 3%, per day, refund for every day it is late after the original promise date.

Chief noted that the District received ISO 1 Class designation. This will go into effect in December and will be a formal presentation.

Deputy Chief Nash stated that the concrete demo will start on Wednesday, the company was out last week to look at it again.

### **Public Comments**

N/A

### **Closed Session**

Trustee Jordan motioned to enter closed session at 8:03 p.m. for discussion regarding district employment under 2(C) 1. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to adjourn closed session at 9:15 p.m. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

President Natick called the meeting back to order at 9:17 p.m.

The Board directs Chief Schultz to ask the Board of Fire Commissioners to begin processing the next candidates on the list and have this item on next Trustee Board meeting agenda.

### **Old Business**

#### **Employee Benefits and Wages for Chiefs**

Trustee Fisher motioned to approve Battalion Chiefs receiving health benefits, paid at 100%. Seconded by Trustee Langhammer, three ayes on a roll call vote, two nays from Trustee Jordan & Trustee Panopoulos. Motion carried.

There being no further reports or business to conduct at 9:22 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

*Note: The next regular Carol Stream Fire Protection District Board of Trustees meeting is scheduled to take place on Monday, November 8, 2021 at 7:00 p.m. The meeting will be held at Richard Kammes Fire Protection District Station 28, located on Kuhn Road in Carol Stream.*



Richard Fisher, Board Secretary