



**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**

**March 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 February 12, 2018**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS**
  - 1. February 26, 2018**
  - 2. March 12, 2018**
- G. APPROVAL OF TREASURER'S REPORT ENDING January 2018**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
  - 1. NONE**
- I. OLD BUSINESS**
  - 1. Stations 27 & 29 renovations update**
  - 2. RFP's for contract paramedic services update**
  - 3. FY 2018/19 budget update**
  - 4. District appreciation event update**

**J. NEW BUSINESS**

- 1. GFOA award for FY 2017/2018**
- 2. 2017 Annual Report**
- 3. Discussion of air extraction systems for each station**

**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 April 9, 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.*