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 MINUTES
April 9, 2018

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

Roll call was taken. Present: Trustee Brian Jordan, Trustee Karl Langhammer, Trustee James Panopoulos, Trustee Ricard Fisher, President William Natick, Chief Robert Hoff, Deputy Chief Robert Schultz, Battalion Chief Dave Reid, and Attorney James Wargo.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open session minutes from March 12, 2018. Second by Trustee Panopoulos. Five ayes on a roll call vote. Motion carried.

Approval of Payment of Bills and Treasurers Reports

Trustee Panopoulos motioned to approve the payment of bills for March 26, 2018, in the amount of $606,690.59. Seconded by Trustee Fisher. Five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills for April 9, 2018 in the amount of $387,648.67. Seconded by Trustee Langhammer. Five ayes on a roll call vote. Motion carried.

James Howard presented the Board with the Treasurer's Report for the month ending February 2018.

Trustee Langhammer motioned to approve the Treasurer's Report ending February 2018. Seconded by Trustee Fisher. Five ayes on a roll call vote. Motion carried.

Advance Notice of Purchase

Hurst eDRAULIC Extraction Tools for Squad 27
Trustee Langhammer motion to approve the advance purchase of Hurst eDRAULIC Extraction Tools for Squad 27 from Air One Inc, a sole source provided, not to exceed

the amount of $24,240.00. Seconded by Trustee Fisher. Five ayes on a roll call vote. Motion carried.

Old Business

Station 27 & 29 Renovations

Chief Hoff would like to set up a meeting with F.H Paschen and architect to go over plans for Station 29 phase 2 & 3. Chief Hoff will let the Board know which dates and times work.

RFP for Contract Paramedic Services

Chief Hoff updated the Board on the contract for Paramedic Services. Currently the contract is in review with the attorneys and should be ready for the Boards' approval for the May meeting. The current contract is up May 31, 2018.

New Business

FY 2018/19 Budget Review

James Howard walked the Board through the draft budget as well as the 5-year financial forecast.

Reappoint Ken Anderko as Fire Commissioner

President Natick motioned to approve the reappointment of Ken Anderko as Fire Commissioner for a 3-year term. Seconded by Trustee Fisher. Five ayes on a roll call vote. Motion carried.

IRMA's 2018 Fire Equipment Grant

Chief Hoff informed the Board that the District took part in IRMA's 2018 Fire Equipment Grant program and received $14,127.59. This grant will reimburse the District for the purchase of the power cots and loading systems.

Simulator Demonstration

Deputy Chief Schultz conducted a demonstration of the Fire Extinguisher Training System which was received through the Fire House Subs Grant.

Reports of Trustees, Chiefs, and Attorneys

Chief Hoff updated the Board regarding the sealed bids for the Exhaust System. The bids are due back April 16, 2018. Three packets were picked up.

Chief Hoff shared that at the safety committee meeting, they discussed having address signs placed in unincorporated areas where the District services. The Board would like him to check with the Township to see if they could help with this.

Chief Hoff expressed to the Board that they would like to keep the Battalion Chief 28 vehicle for training, special events and public education events.

Deputy Chief Schultz updated the Board on the sale of the old ambulance. Last week a fire department in Oregon purchased the last ambulance. The District's new ambulance is fully in service now.

Deputy Chief Schultz informed the Board about the training that they took part in for active shooters with the Carol Stream Police Rescue Task Force. It was an intense training that went well.

Trustee Langhammer reminded the Board about the CPR training Wednesday at 6:30 p.m.

Trustee Jordan spoke to the Mayor of Glen Ellyn who wanted to thank the District for their help.

Public Comments

N/A

There being no further reports or business to conduct at 8:36 p.m. Trustee Jordan motioned to adjourn meeting. Seconded by Trustee Langhammer. 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 May 14th, 2018, at 7 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