



**Carol Stream Fire Protection District
Fire Commissioner**

**Kenneth Anderko, Chairperson
David Carlson, Commissioner
Ronald Murray, Commissioner**

**MEETING AGENDA
January 16, 2017
4:00 p.m.**

**Carol Stream Fire District Station 28
365 Kuhn Road
Carol Stream, IL**

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. Approval of Minutes from
 - 1. Open session minutes for meeting held on July 26, 2016
- E. Old Business
 - 1. Legal update
 - 2. Approval of new Lieutenant's lists
- F. New Business
 - 1. 2017 Firefighter test
- G. Other business
- H. 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); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)
- I. Adjournment

Note: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled to take place on Monday, April 3, 2017, 2016. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream