



**Carol Stream Fire Protection District  
Fire Commissioner**

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

**BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING AGENDA  
February 27, 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. Old Business - none
- E. New Business
  - 1. Recommendation to promote from current list to fill vacant BC position
- F. Other business
- G. 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)
- H. Adjournment

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