



**Carol Stream Fire Protection District  
Fire Commissioner**

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

**MEETING AGENDA**

**April 3, 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 January 16, 2017
  2. Open session minutes for meeting held on February 27, 2017
- E. Old Business
  1. Legal update
- F. New Business
  1. Approve final eligibility list for 2017 FF test
  2. Budget request form
  3. Recommendation to promote FF to Lieutenant to fill vacancy
  4. Recommendation to hire new FF to fill vacancy created by promotion to Lieutenant
- 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, July 10, 2017. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream*