



**Carol Stream Fire Protection District  
Fire Commissioner**

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

**MEETING AGENDA  
October 2, 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 April 3, 2017
- E. Old Business
  - 1. Legal update
- F. New Business
  - 1. Recommendation to promote FF to Lieutenant to fill vacancy
  - 2. Recommendation to hire new FF to fill vacancy created by promotion to Lieutenant
  - 3. Establish interview dates for 1 new-hire firefighter/paramedic
- 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 in January 2018, exact date to be determined. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream*