



**Carol Stream Fire Protection District  
Fire Commissioner**

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

**MEETING AGENDA  
January 15, 2018  
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. October 2, 2017 open session
  - 2. October 12, 2017 open session
  - 3. October 12, 2017 closed session
- E. Old Business
  - 1. Legal Update
- F. New Business
  - 1. Battalion Chief testing
- 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 for April 2, 2018. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream*