

Carol Stream Fire Protection District Fire Commissioner

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

MEETING AGENDA April 2 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. January 15, 2018 open session
- E. Old Business
 - 1. Battalion Chief testing update

F. New Business

- 1. Budget request form
- 2. Reappointment of Ken Anderko
- 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

<u>Note</u>: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled for July 16, 2018. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream