



## **Carol Stream Fire Protection District Board of Trustees**

**William Natick, President**  
**Richard Fisher, Secretary**  
**Karl Langhammer, Treasurer**  
**James Panopoulos, Trustee**  
**Brian Jordan, Trustee**

### **CAROL STREAM FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING MINUTES February 1, 2021**

President William Natick called the meeting to order at 7:04 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, and President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, Battalion Chief Dave Reid, and Attorney Joe Miller.

#### **Approval of Meeting Minutes**

Trustee Langhammer motioned to approve the open meeting minutes from January 11, 2021. Seconded by Trustee Fisher, four ayes on a roll call vote, Trustee Panopoulos abstained. Motion carried.

Trustee Fisher motioned to approve the closed meeting minutes from January 11, 2021 and to keep them closed. Seconded by Trustee Langhammer, four ayes on a roll call vote, Trustee Panopoulos abstained. Motion carried.

#### **Approval of Travel Expenses**

N/A

#### **Approval of Payment of Bills**

Trustee Fisher motioned to approve the payment of bills for January 25, 2021 in the amount of \$1,651,260.40. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

#### **Treasurer's Reports**

The Board review the Treasurer's Report for the month ending December 2020.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending December 2020. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

## **Advance Notice of Intent to Purchase**

N/A

## **Old Business**

N/A

## **New Business**

### **2021 Overview**

Chief Schultz presented the Board with the Districts 2021 Overview. Chief Schultz reviewed highlights of what's to expect in 2021 including placing new Tower 28 in service, selling reserve tower ladder, replacing Station 27's pickup truck and plow, and conducting a fire fighter/paramedic eligibility test and a Battalion Chief promotional test. Chief Schultz noted that he is optimistic that in 2021, COVID will be more under control and the District can resume Alliance training, Public Education and possibly other in person activities.

Four members of the District will head down to Florida to a pre-build meeting for the new Tower 28.

For capital projects, he would like to replace miscellaneous concrete areas at all three stations. They will be meeting with a concrete contractor to walk through the scope of work and then bid out the project but oversee the project in-house.

Chief Schultz updated the Board regarding 2020 Overtime. Overtime was significantly less in 2020 than in 2019, not including time due to COVID. The two additional personnel saved the District \$49,296.00.

Chief Schultz updated both the 10-year Capital Plan as Staff Function sheet for the Boards review as well.

## **Reports of Trustees, Chiefs, and Attorneys**

Deputy Chief Nash noted that they are working on finishing up the Battalion Chief promotional packet which will go out in the next few days and are due back by February 19, 2021.

Trustee Langhammer noted to keep our eyes on Cook County, as they passed a 60-day extension on taxes, he anticipates that DuPage will probably follow suite.

## **Public Comments**

N/A

## **Closed Session**

Trustee Jordan motioned to enter closed session at 7:40 p.m. for discussion regarding district employment under 2(C) 1. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to adjourn closed session at 9:00 p.m. Seconded by Trustee Jordan, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to direct the Board of Fire Commissioners to hire fire fighter/paramedics when vacancies occur, pursuant to Chief Schultz's conversation with PSI regarding length and terms of contract. Seconded by Trustee Jordan, four ayes, one nay from Trustee Panopoulos on a roll call vote. Motion carried.

There being no further reports or business to conduct at 9:04 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

***Note:** The next regular Carol Stream Fire Protection District Board of Trustees meeting is scheduled to take place on Monday, March 8, 2021 at 7:00 p.m. The meeting will be held at Richard Kammes Fire Protection District Station 28, located on Kuhn Road in Carol Stream.*

  
Richard Fisher, Board Secretary