



## **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 OPEN SESSION MEETING MINUTES May 10, 2021**

President William Natick called the meeting to order at 7:02 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 Danny Stelter, James Howard and Attorney Joe Miller.

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

Trustee Jordan motioned to approve the open meeting minutes from April 12, 2021. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

#### **Swearing In of Trustee Elect**

Attorney Joe Miller swore Trustee William Natick into office.

#### **Election of Officers**

Trustee Fisher motioned to approve the appointment of William Natick as President, Richard Fisher as Secretary and Karl Langhammer as Treasurer. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

#### **FY 2021/2022 Budget and Appropriations Hearing**

President Natick called the public hearing to order at 7:05 p.m. on May 10, 2021.

The FY 2021/2022 Carol Stream Fire Protection District Budget has been published for at least 30 days, notifying the public of the hearing.

There being no questions from the Board of Trustees or the Public, President Natick closed the public hearing at 7:06 p.m.

### **Budget and Appropriations Ordinance 2021-01**

Trustee Langhammer motioned to approve Ordinance 2021-01, Ordinance providing for Budget and Appropriation of the Carol Stream Fire Protection District for the Fiscal Year beginning June 1, 2021 and ending May 31, 2022. Seconded by Trustee Fisher, four ayes on a roll call vote, one nay from Trustee Panopoulos. Motion carried.

### **Approval of Travel Expenses**

N/A

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

Trustee Jordan motioned to approve the payment of bills from April 26, 2021 in the amount of \$408,811.27. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from May 10, 2021 in the amount of \$716,612.69. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

### **Treasurer's Reports**

James Howard presented the Board with the treasurer's report for month ending March 2021.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending March 2021. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

### **Approval of Transfers**

Trustee Langhammer motioned to approve the transfers from the Ambulance Fund of \$250,000.00 to the Pension Fund and \$125,000.00 to Capital. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

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

N/A

### **Old Business**

N/A

## New Business

### **Annual Non-Union Employee Salary Review**

Chief Schultz is requesting a 2.5% raise for all non-union employees that would take effect June 1, 2021.

Trustee Fisher motioned to approve the non-union employee salary raise of 2.5% effective June 1, 2021. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

### Reports of Trustees, Chiefs, and Attorneys

Chief Schultz reminded the Board the next Board meeting will take place on the first Monday of June, June 7, 2021.

Chief Schultz stated that everything is going great with the new hires.

Deputy Chief Nash is hoping to have someone out next week to survey for the concrete work, they should have something put together within the next 30 days.

Attorney Miller noted that they are hearing more details regarding the pension process, if anyone receives anything specific to the district, just let Joe's office know.

Trustee Jordan congratulated President Natick on the re-election.

### Public Comments

Joe let everyone know that he is retiring at the end of June and will not longer be covering the CSFD meetings. President William Natick thanked Joe for his service, congratulations!

There being no further reports or business to conduct at 7:20 p.m. President Natick 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, June 7, 2021 at 7:00 p.m. The meeting will be held at Richard Kamms Fire Protection District Station 28, located on Kuhn Road in Carol Stream.*

  
Richard Fisher, Board Secretary