



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 REGULAR SESSION MEETING MINUTES July 12, 2021

President William Natick called the meeting to order at 7:01 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, 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 June 7, 2021. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

N/A

Approval of Payment of Bills

Trustee Langhammer motioned to approve the payment of bills from June 14, 2021, in the amount of \$516,706.72. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the payment of bills from June 28, 2021, in the amount of \$677,171.43. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to approve the payment of bills from July 12, 2021, in the amount of \$338,870.14. 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 May 2021.

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

Review of Closed Session Minutes

Trustee Jordan motion to approve Resolution 2021-2, authorizing the destruction of closed session recordings by the Carol Stream Fire Protection District. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Advance Notice of Intent to Purchase

N/A

Old Business

N/A

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz would like to set up a date to have a swearing in ceremony for all the promotions that took place over the past year. He would like to have it in a separate meeting sometime in September. He will email out dates to the Board so they can set a date.

Chief Schultz updated the Board regarding the 2021 Open House. Currently, he is on the fence and thinking that they may not be able to host one this year. Usually there are around 2,000 people that come through the house – most under the age of 12 years old. He is looking to make the decision by August and will see what happens with the school districts as they start to go back to school.

Chief Schultz noted that the interest they had on the ladder truck never came through. He would like to have give it a couple of more weeks to see what happens. FSI is aware we are selling and the word it out there for other Districts that may be looking.

Chief Schultz informed the Board that this past week the health insurance renewal went off without a hitch. OneDigital did a great job presenting. Fingers crossed that we will trend better with medial this year and will be in a better spot in the future.

Chief Schultz noted that they spoke to ISO today. They are doing an audit of the audit. It still looks like the District will be awarded with ISO 1 – but nothing official yet.

Deputy Chief Nash started that the legal notice for the concrete work it posted, and bids are due by August 4, 2021.

Deputy Chief Nash noted that they have the final number for the Ladder truck, just a few minor things were changed. They are now in the que to start the process and once they start, they estimate around 60 days until completion.

Battalion Chief Stelter noted that all the candidates are doing a great job. Everyone is hitting it right with their training exercises.

Public Comments

N/A

Closed Session

Trustee Jordan motioned to enter closed session at 7:24 p.m. for discussion regarding district employment under 2(C) 1. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

President Natick motioned to adjourn closed session at 8:58 p.m. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

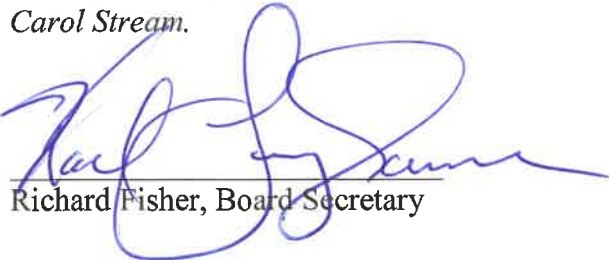
New Business

Employee Benefits and Wages for Chiefs

President Natick would like to meet as a Board to go over this in more detail. They would like Chief Schultz and DC Nash to start streamlining the booklet.

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, August 9, 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