



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 August 9, 2021

Opened meeting with the Pledge of Allegiance

The Regular Meeting was called to order at 7:02 p.m. by President William Natick with Trustees Langhammer, Panopoulos and Jordan in attendance. Also present were Chief Robert Schultz; Deputy Chief Tom Nash; Acting Battalion Chief Shurba, Accountant James Howard (virtually) and Attorney Joseph Miller.

Approval of Meeting Minutes

Minutes of the Regular Meeting held on July 12, 2021 were reviewed. Trustee Langhammer made a motion to approve the minutes as written, the motion was seconded by Trustee Natick, and the motion passed by a unanimous vote.

Minutes of the Closed session from the Meeting held on July 12, 2021 were reviewed. Trustee Panopoulos made a motion to approve the minutes as written with them remaining closed, the motion was seconded by Trustee Langhammer, and the motion passed by a unanimous vote.

Approval of Travel Expenses

N/A

Approval of Payment of Bills

July 26, 2021 Bills

Trustee Panopoulos made a motion to approve the total amount of bills for the District of \$377,767.64. The motion was seconded by Trustee Langhammer. Roll call vote showed:

August 9, 2021 Bills

Trustee Jordan made a motion to approve the total amount of bills for the District of \$474,006.61. The motion was seconded by Trustee Panopoulos. Roll call vote showed:

Motion passed 4 – 0.

Treasurer's Reports

Accountant James Howard (remote attendance) presented the financial report for the period year ending June 30, 2021.

Trustee Langhammer made a motion to approve the Treasurer's Report for the period ending June 30, 2021. The motion was seconded by Trustee Panopoulos. Roll call vote showed:

Motion passed 4 – 0.

Advance Notice of Intent to Purchase

N/A

Old Business

Employee benefits and wages for Chief (**CLOSED SESSION**)

New Business

Approval of District 87-IGA for ALS coverage at 2021 football games. Trustee Langhammer made a motion to approve intergovernmental agreement with school district 87 to provide an ALS ambulance at football games. The motion was seconded by Trustee Natick. Roll call vote showed:

Motion passed 4 – 0.

Discussion and possible bid award for Station 28 concrete replacement project to A-Lamp Concrete Contractors. Trustee Langhammer made a motion finding A-Lamp Concrete Contractors as the lowest responsible bidder and allowing the District administration to negotiate a contract for the Station 28 concrete project with A-Lamp. The motion was seconded by Trustee Natick. Roll call vote showed:

Motion passed 4 – 0.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz announced that the District will not hold an open house this year due to the pandemic. Chief Schultz provided an update on the District's COVID-19 numbers and responses. Chief Schultz introduced Acting Battalion Chief Dom Shurba to the trustees.

Deputy Chief Nash provided an update on the District's transition to a different health insurance plan.

Public Comments

N/A

Closed Session

At 7:27 pm, Trustee Jordan made a motion to go into closed session to discuss the employment, compensation and benefits of specific employees. The motion was seconded by Trustee Panopoulos. Roll call vote showed:

Motion passed 4 – 0.

The Board returned to open session at 8:12 p.m. with the following action taken;

Deputy Chief Nash Wage and Benefits

Trustee Panopoulos made a motion authorizing the Deputy Chief Nash to receive longevity pay, education pay and health insurance paid for by the District effective September 1, 2021. The motion was seconded by Trustee Karl Langhammer. Roll call vote showed:

Motion passed 4 – 0.

Chief Schultz Wage and Benefits

Trustee Jordan made a motion authorizing a change in the base salary for Chief Robert Schultz to \$161,850 not including longevity and education pay effective September 1, 2021. The motion was seconded by Trustee Panopoulos. Roll call vote showed:

Motion passed 4 – 0.

Battalion Chiefs Grandgeorge and Stelter Wage and Benefits

Trustee Jordan made a motion authorizing an increase in the base salary for Battalion Chiefs Grandgeorge and Stelter to \$133,084.77 effective September 1, 2021. It also should be noted that Battalion Chiefs Grandgeorge and Stelter still pay for their health insurance. The motion was seconded by Trustee Langhammer. Roll call vote showed:

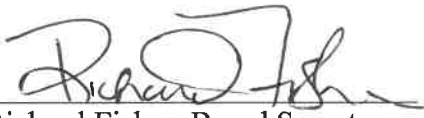
Motion passed 4 – 0.

Non-Collective Bargaining Union Wage and Benefits Ordinance

The Board discussed the creation of a salary and benefits ordinance for the non-collective bargaining unit employees in future years. Attorney Miller will send a draft to the Trustees.

Adjournment

Motion was made by Trustee Jordan and seconded by Trustee Langhammer to adjourn. Motion passed. Meeting adjourned at 8:37 p.m.

A handwritten signature in black ink, appearing to read "Richard Fisher", written over a horizontal line.

Richard Fisher, Board Secretary

***Note:** The next regular Carol Stream Fire Protection District Board of Trustees meeting is scheduled to take place on Monday, September 13, 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.*