



## **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 SPECIAL MEETING REGULAR SESSION MEETING MINUTES January 15, 2022**

President William Natick called the meeting to order at 9:00 a.m.

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

#### **Roll Call**

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, President William Natick, Chief Robert Schultz, Battalion Chief Dave Reid, Battalion Chief Dan Stelter.

Chief Schultz explained to the Board that the purpose of this planning meeting was to go over capital improvements for the rest of this budget year and budget year 2022-23. Chief Schultz explained approximate timelines for completion and/or delivery of items and projects. Chief Schultz gave the Trustees a status update on apparatus that is currently ordered and delayed due to supply chain problems.

#### **Future Capital Improvements**

A future 2- to 5-year forecast was given to the board with regards to capital improvements. Chief Schultz explained that staff is always evaluating the 3 fire stations and equipment. Chief Schultz gave the Board the fire district's 10-year capital plan for apparatus. General items forecasted for the 2-5 years were outside fire station improvements, such as concrete, asphalt, siding. Each budget year, these items are triaged based on available budget dollars.

#### **2022 Goals**

Last item presented to the Board was the 2022 ongoing initiatives for the Fire District. Chief Schultz went through current programs, training, and the Fire District's current involvement with the West Suburban Fire Alliance. Chief Schultz and explained how these all affect the overall operations of the Fire District.

### **Other Business**

The Board discussed changing the date of the next Board meeting to February 7<sup>th</sup> at 7:00 p.m.

Chief Schultz updated the Board as to the work DC Nash has been doing to streamline the administrative personnel's benefits. A discussion of the different types of retirement benefits took place. These ideas were in line with what other fire departments/districts in the area already do. Chief Schultz explained his intent to start doing annual performance evaluations for the administrative personnel which includes the Administrative Manager, full-time administrative assistant, part-time administrative assistant, and 2 full-time fire inspectors. The Board was updated as to potential retirements for 2022 within the Fire District.

### **Public Comments**

N/A

There being no further reports or business to conduct at 11:53 a.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

*Note: The next regular Carol Stream Fire Protection District Board of Trustees meeting was scheduled to take place on Monday, February 14, 2022 at 7:00 p.m. However, it has been changed to Monday, February 7, 2022 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