



## **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 February 7, 2022**

President William Natick called the meeting to order at 7:00 p.m.

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

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

Trustee Jordan motioned to approve the open meeting minutes from January 10, 2022. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to approve the closed meeting minutes from January 10, 2022 and to keep them closed. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

President Natick motioned to approve the special meeting minutes from January 15, 2022. Seconded by Trustee Jordan, five ayes on a roll call vote. Motion carried.

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

NONE

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

Trustee Panopoulos motioned to approve the payment of bills from January 24, 2022 in the amount of \$610,477.03. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

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

James Howard presented the Treasurer's Report for month ending December 31, 2021.

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

**Advance Notice of Intent to Purchase**

NONE

**Old Business**

NONE

**New Business**

**Administrative Personnel Benefits**

President Natick motioned to table the new business item at this time. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

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

Chief Schultz gave the Board the 2021 Annual Report.

Chief Schultz noted that they have a meeting on Thursday with Glen Ellyn and the Alliance and a meeting with Alexis regarding the specs for the new engine.

**Public Comments**

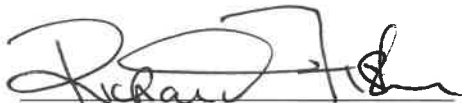
NONE

**Closed Session**

NONE

There being no further reports or business to conduct at 7:09 p.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 is scheduled to take place on Monday, March 14 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