



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 MEETING MINUTES March 14, 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 Chad Grandgeorge, & Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Panopoulos motioned to approve the open meeting minutes from February 7, 2022. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

NONE

Approval of Payment of Bills

Trustee Langhammer motioned to approve the payment of bills from February 14, 2022 in the amount of \$678,339.63. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from February 28, 2022 in the amount of \$466,568.40. Seconded by Trustee Langhammer, five ayes on a roll call vote.

Trustee Langhammer motioned to approve the payment of bills from March 14, 2022 in the amount of \$372,945.23. 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 January 31, 2022.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending January 31, 2022. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Advance Notice of Intent to Purchase

NONE

New Business

Station 28 Ceiling & Lighting Project

Deputy Chief Nash presented the board with the information from the bid packets for Station 28 Ceiling & Lighting Project. The district received (3) bids in total. The district's recommendation is to move forward with the bid from Efraim Carlson & Son, Inc.

Trustee Fisher motioned to award the bid to Efraim Carlson & Son, Inc, not to exceed the amount of \$27,000.00, pending negotiated contact. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz noted that it is the districts 75th anniversary on April 7th. They are currently looking into getting banners made for the stations, open house and parade and possibly shirts.

Chief Schultz stated that they will be holding a picnic for the district tentatively on May 14th, 2022.

Chief Schultz updated the Board regarding the new engine meetings – they will have two more meetings and he hopes to have a recommendation on the agenda for April's meeting.

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

Trustee Jordan motioned to enter closed session at 7:23 p.m. for discussion regarding district employment under 2(C)1. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to return to open session at 8:15 p.m. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Old Business

Administrative Personnel Benefits

The Board directs the Chief to prepare ordinance regarding administrative personnel benefits for next board meeting.

There being no further reports or business to conduct at 8:17 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Panopoulos, 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, April 11 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.

A handwritten signature in black ink that reads "Richard Fisher". The signature is written in a cursive style with a large, stylized "R" and "F".

Richard Fisher, Board Secretary