



## **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 April 11, 2022**

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 Richard Fisher, Trustee Karl Langhammer, President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, Battalion Chief Dan Stelter, James Howard & Attorney Karl Ottosen.

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

Trustee Langhammer motioned to approve the open meeting minutes from March 14, 2022. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the closed meeting minutes from March 14, 2022 and keep them closed. Seconded by Trustee Fisher, 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 March 28, 2022 in the amount of \$464,564.61. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from April 11, 2022 in the amount of \$444,281.85. Seconded by Trustee Langhammer, five ayes on a roll call vote.

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

James Howard presented the Treasurer's Report for month ending February 28, 2022.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending February 28, 2022. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

**Approval of Transfer(s)**

Trustee Langhammer motioned to approve the transfers of \$275,000.00 from corporate to pension and \$350,000.00 from ambulance to capital. 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**

**FY 2022/23 Tentative Budget**

James Howard presented the Board with the Districts FY 2022/23 tentative budget.

The Board received and reviewed the tentative budget.

**Appointment of Commissioner**

Chief Schultz stated that Joe Pauling's term is up June 1, 2022. Fire Commissioners serve 3-year terms and Joe would like to be considered for another term.

President Natick motioned to approve the re-appointment of Joe Pauling as Fire Commissioner effective June 1, 2022 for a 3-year term. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

**Approval of Alexis Fire Engine**

Chief Schultz and the engine committee are recommending moving forward with Alexis Fire Equipment to purchase the new engine through the Houston-Galveston Area Council. This was also how we purchased the new tower ladder in 2021.

Trustee Langhammer Motioned to approve the advance purchase of a 2022 Alexis Fire Equipment fire engine through the Houston-Galveston Area Council in the amount of \$673,590.00. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

**Approval to Promote (1) firefighter to lieutenant and hire (2) firefighter/paramedics**

Chief Schultz informed the board that with the recent resignation of one firefighter/paramedic and one lieutenant submitting for a duty disability, he is looking to promote (1) firefighter/paramedic to lieutenant and hire (2) additional firefighter/paramedics.

Trustee Jordan motioned to authorize the Fire Commissioners to promote the next eligible candidate from lieutenants list & hire (2) firefighter/paramedics. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

### **Non-Union Pay Increases for FY 2022/23**

Chief Schultz is requesting a 2.75% raise for all non-union employees that would take effect June 1, 2022.

Trustee Jordan asked if the non-union employees will have reviews done this year. Chief Schultz noted that they will not and he would like more direction regarding that for next year. The Board discussed different options for raises next year.

Trustee Fisher motioned to approve the non-union employee salary raise of 2.75% effective June 1, 2022. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

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

Chief Schultz noted that May 14<sup>th</sup> the District will be hosting a employee appreciation picnic, he hopes everyone can attend.

Chief Schultz stated that he would like to schedule a swearing in ceremony separate from a board meeting night due to the amount of people that need to be sworn in. He will send out date options.


Chief Schultz updated the Board regarding the tower ladder status, getting close once it is in final production there is about a 60 day turn around time.

### **Public Comments**

Commissioner Ken Anderko thanked the Board for reappointment Joe to another commissioner's term & the approve of promotion a lieutenant and hiring new firefighter/paramedics.

There being no further reports or business to conduct at 7:50 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, May 9, 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