



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 MEETING MINUTES May 9, 2022

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

Roll call was taken. Present: Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, and President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, Battalion Chief Dave Reid, James Howard and Attorney Joe Miller. Trustee Brian Jordan was absent.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from April 11, 2022. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

FY 2021/2022 Budget and Appropriations Hearing

President Natick called the public hearing to order at 7:01 p.m. on May 9, 2022.

The FY 2022/2023 Carol Stream Fire Protection District Budget has been published for at least 30 days, notifying the public of the hearing.

Trustee Panopoulos asked why there was such an increase from year over year. James Howard noted that this will be a capital-intensive year with the truck being moved in this fiscal year as well as the new engine and new heart monitors.

There being no further questions from the Board of Trustees or the Public, President Natick closed the public hearing at 7:03 p.m.

Budget and Appropriations Ordinance 2021-01

Trustee Langhammer motioned to approve Ordinance 2022-01, Ordinance providing for Budget and Appropriation of the Carol Stream Fire Protection District for the Fiscal Year beginning June 1, 2022 and ending May 31, 2023. Seconded by Trustee Fisher, three ayes on a roll call vote, one nay from Trustee Panopoulos. Motion carried.

Approval of Travel Expenses

N/A

Approval of Payment of Bills

Trustee Fisher motioned to approve the payment of bills from April 25, 2022 in the amount of \$1,441,202.41. Seconded by Trustee Panopoulos, four ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from May 9, 2022 in the amount of \$466,064.97. Seconded by Trustee Panopoulos, four ayes on a roll call vote. Motion carried.

Treasurer's Reports

James Howard presented the Board with the treasurer's report for month ending March 2022.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending March 2022. Seconded by Trustee Panopoulos, four ayes on a roll call vote. Motion carried.

Advance Notice of Intent to Purchase

N/A

Old Business

N/A

New Business

FY2022/23 Salary Ordinance 2022-02

Chief Schultz presented the Board with the non-union salary ordinance that will go into effect on June 1, 2022.

President Natick motioned to approve ordinance number 2022-02 providing the benefits packages for the non-collective bargaining unit employment positions of the Carol Stream Fire Protection District for the 2022-23 fiscal year. Seconded by Trustee Panopoulos, four ayes on a roll call vote. Motion carried.

MSW Contract Price

Chief Schultz is requesting a 2.5% increase in the contract price for MSW Consulting for IT services. Their last increase was June 2020.

Trustee Panopoulos motioned to approve the 2.5% increase in contract price with MSW Consulting effective June 1, 2022. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz reminded everyone that the picnic is this Saturday at 12:00 p.m.

Chief Schultz stated that the two new hires are starting on May 16th and he has scheduled a swearing in ceremony for the seven new hires and two lieutenant promotions for June 6th.

Chief Schultz noted that on May 16th the eight candidates will officially be off probation from last years hiring and we will hold three special roll calls at TBD dates.

Public Comments

N/A

Closed Session

Trustee Panopoulos motioned to enter closed session at 7:18 p.m. for discussion regarding district employment under 2(C)1. Seconded by Trustee Langhammer, four ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to return to open session at 7:28 p.m. Seconded by Trustee Langhammer, four ayes on a roll call vote. Motion carried.

Hiring of (1) Full-time Fire Inspector

Fire Inspector Dave Carlson is retiring on August 15, 2022. Chief Schultz would like to start to look for new candidates for the position so they can train with Dave and Tim before Dave leave. He is looking to start someone between June 15-30.

Trustee Fisher motioned to authorize Chief Schultz to create a job posting for (1) fire inspector. Seconded by Trustee Panopoulos, four ayes on a roll call vote. Motion carried.

There being no further reports or business to conduct at 7:29 p.m. Trustee Langhammer motioned to adjourn the meeting. Seconded by President Natick, four 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, June 13, 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.

A handwritten signature in black ink, appearing to read "Richard Fisher". The signature is written in a cursive, flowing style.

Richard Fisher, Board Secretary