



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 July 11, 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 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.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from June 13, 2022. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

N/A

Approval of Payment of Bills

Trustee Fisher motioned to approve the payment of bills from June 27, 2022 in the amount of \$506,976.96. Seconded by Trustee Jordan, five ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the payment of bills from July 11, 2022 in the amount of \$339,678.29. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Treasurer's Reports

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

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

Review of Closed Session Minutes & Approval of Resolution 2022-02 Destruction of Closed Session Meeting Recordings

Trustee Jordan motioned to approve resolution 2022-02, a resolution authorizing the destruction of closed session recordings by the Carol Stream Fire Protection District. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Old Business

N/A

New Business

Purchase (1) Used Skid steer with Plow

Chief Schultz is looking for approval to purchase (1) used skid steer with plow for station 28. This has been budgeted for in this year's budget.

Trustee Panopoulos motioned to authorize Chief Schultz to purchase (1) used skid steer with plow, not to exceed the price of \$38,000.00. Seconded by Trustee Jordan, five ayes on a roll call vote. Motion carried.

Purchase (1) Used Scissor Lift

Chief Schultz is also looking for approval to purchase (1) used scissor lift with. This has been budgeted for in this year's budget.

Trustee Jordan motioned to authorize Chief Schultz to purchase (1) used scissor lift, not to exceed the price of \$12,000.00. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Tax Levy Presentation by James Howard

James Howard presented the Board the 2020 proposed tax levy presentation

The Board would like to review again at September's meeting.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz updated the Board regarding the vehicles on order. We should have more updates within the new few weeks regarding timelines for delivery.

Deputy Chief Nash noted that we should have the design and specs for station 28 concrete work by the end of the month.

Trustee Panopoulos thanked everyone for the 4th of July parade, everyone did a nice job.

Public Comments


Dave Paluch from T Mobile dropped off information regarding T Mobiles government program for first responders.

Closed Session

N/A

There being no further reports or business to conduct at 8:03 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, August 8, 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