



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 August 8, 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 Chad Grandgeorge, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

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

Approval of Travel Expenses

N/A

Approval of Payment of Bills

Trustee Jordan motioned to approve the payment of bills from July 25, 2022 in the amount of \$506,190.95. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to approve the payment of bills from August 8, 2022 in the amount of \$398,041.43. 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 June 2022.

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

Old Business

N/A

New Business

Approval to conduct firefighter/paramedic & lieutenant promotional tests

Chief Schultz is asking permission to have Testing for Public Safety, LLC conduct testing for both candidate firefighter/paramedic and lieutenant testing. The current lieutenant list expires on January 16, 2023 and the current eligibility firefighter/paramedic list expires on April 1, 2023. The lieutenants test will not exceed \$12,000.00 and the firefighter/paramedic list will not exceed \$4,000.00. The Board would like Chief Schultz to move forward with Testing for Public Safety for both lists. No motion needed.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz reminded the Board about Inspector Carlson's retirement party on the 15th and updated the Board on members injury progress.

Chief Schultz noted that the District will be hosting the open house on Saturday, October 8, 2022 from 10am – 2pm.

Chief Schultz informed the Board that he is working with Time Savors on the scissor lift and Rental Max on the skid steer.

Deputy Nash noted that we should have the final specs and drawings for Station 28 concrete project by Wednesday.

Public Comments

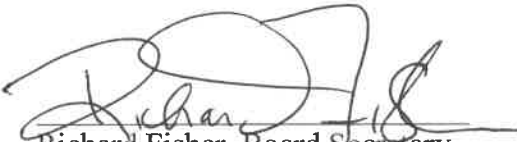
N/A

Closed Session

N/A

There being no further reports or business to conduct at 7:21 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, September 12, 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