



CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD
CAROL STREAM, IL 60188-0717
www.carolstreamfire.org

Fire Commission

Chairperson Kenneth Anderko
Secretary Joseph Pauling
Commissioner Robert S. Hoff

Business Phone: (630) 668-4836

FAX: (630) 668-4877

CAROL STREAM PROTECTION DISTRICT FIRE COMMISSION SPECIAL MEETING OPEN SESSION MINUTES September 15, 2022

Meeting called to order at 4:00 p.m. by Chairperson Anderko

Roll Call

Present: Chairperson Anderko, Commissioner Pauling, Commissioner Hoff
Also present: Fire Chief Schultz, DC Nash, BC Reid

Public Comments

None

Approval of Minutes

Commissioner Pauling motioned to approve the open session minutes from the April 4, 2022, meeting. Chairperson Anderko seconded. Three ayes on a roll call vote. Motion approved.

Commissioner Hoff motioned to approve the closed session minutes from the April 4, 2022, meeting. Commissioner Pauling seconded. Three ayes on a roll call vote. Motion approved.

Swearing-In

Chief Schultz swore in the newly re-appointed Commissioner, Joseph Pauling

Election of Officers

Commissioner Pauling motioned to appoint Ken Anderko as Chairperson for the Fire Commission. Commissioner Hoff seconded. Three ayes on a roll call vote. Motion approved.

Commissioner Hoff motioned to appoint Joe Pauling as Secretary. Chairperson Anderko seconded. Three ayes on a roll call vote. Motion approved.

Approval of Recommendations

Chief Schultz informed the Commissioners that BC Reid had announced his retirement. As a result, the District would need to fill a Battalion Chief position, creating a lieutenant position to be filled, creating a firefighter/paramedic position to be filled.

Commissioner Pauling motioned to promote 1 lieutenant to Battalion Chief from the current list. Chairperson Anderko seconded. Three ayes on a roll call vote. Motion carried.

Commissioner Hoff motioned to promote 1 firefighter to lieutenant from the current list. Commissioner Pauling seconded. Three ayes on a roll call vote. Motion carried.

Chairperson Anderko motioned to hire 1 firefighter/paramedic from the current list. Commissioner Hoff seconded. Three ayes on a roll call vote. Motion carried.

Other Business

None.

Adjournment

Chairperson Anderko motioned to adjourn the meeting at 4:34 p.m. Seconded by Commissioner Hoff. Three ayes on a voice vote. Motion carried.



Joseph Pauling, Commission Secretary