



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 January 9, 2023

President William Natick called the meeting to order at 7:02 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, and President William Natick, Deputy Chief Tom Nash, and James Howard.

Approval of Meeting Minutes

Trustee Jordan motioned to approve the open meeting minutes from December 12, 2022. Seconded by Trustee Fisher. Four ayes on a roll call vote. Trustee Panopoulos abstained. Motion carried.

Approval of Payment of Bills

Trustee Langhammer motioned to approve the payment of bills from December 26, 2022 in the amount of \$472,059.74. Seconded by Trustee Fisher. Five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from January 9, 2023 in the amount of \$629,725.44. Seconded by Trustee Fisher. Five ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

Trustee Jordan motioned to approve the travel expenses for the Board of Trustee's and District Chiefs for the NIAFPD conference. 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 November 2022.

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

Old Business

N/A

New Business

Review of Closed Session Minutes and approval of Resolution 2023-01

Trustee Fisher motioned to approve Resolution 2023-01, a resolution authorizing the destruction of closed session recordings by the Carol Stream Fire Protection District. Seconded by Trustee Langhammer. Five ayes on a roll call vote. Motion carried.

Approval of Resolution 2023-02 MABAS Master Agreement

Chief Schultz presented the Board with the MABAS Master Agreement and Resolution 2023-02. This agreement is being updated with each fire district that is a part of MABAS. there are no updates or changes that effect the District.

Trustee Panopoulos motioned to approve resolution 2023-02, a resolution authorizing an intergovernmental agreement for participation in the mutual aid box alarm system (MABAS Master Agreement). Seconded by Trustee Fisher. Five ayes on a roll call vote. Motion carried.

Battalion Chief Danny Stelter entered the meeting at 7:19pm.

2023 Overview & Goals

Chief Schultz presented and reviewed with the Board with a guideline of goals for 2023. He would like to replace sections of concrete at Stations 27 & 29, replace the asphalt at Station 28, spec out and purchase a new C28 buggy & utility 28, and consider starting the process of a new medic 27 due to the continued supply chain problems. (This is currently budgeted for 2024/25.) Chief Schultz would also like to talk about the succession plan for the District.

Closed Session

Trustee Jordan motioned to enter closed session at 7:35 p.m. for discussion regarding district employment under 2(C) 1, to discuss negotiating matters between the public body and its employee under (2)(C) 2. Seconded by Trustee Langhammer. Five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to return to open session at 7:58 p.m. Seconded by Trustee Fisher. Five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz updated the Board regarding the total calls the District had in 2022, 6,131 – over 600 more than last year.

Chief Schultz noted that four candidates are coming off probation this week and the lieutenants list is finalized and will be posted.

Chief Schultz informed the Board that the Zoll cardiac monitors that we received the grant for and are, there will be a training the first week in February on them and then they will be placed in service.

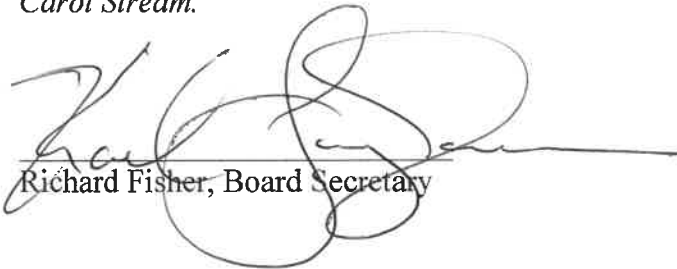
Deputy Chief Nash stated that he is currently working with IRMA for the IMap audit, they will be here in April.

Public Comments

N/A

There being no further reports or business to conduct at 8:10 p.m. President Natick motioned to adjourn the meeting. Seconded by Trustee Jordan. 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, February 6, 2023 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