



## **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 February 6, 2023**

President William Natick called the meeting to order at 7:06 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 Danny Stelter, Battalion Chief Chad Grandgeorge and Attorney Joe Miller.

#### **Approval of Meeting Minutes**

Trustee Jordan motioned to approve the open meeting minutes from January 9, 2023, as amended. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the closed meeting minutes from January 9, 2023 and keep them closed. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

#### **Approval of Travel Expenses**

The IPPFA training for the Pension Board is taking place in March. This is not the same training that is needed for the Board of Trustees, but if anyone would like to take this training it is available for them.

#### **Approval of Payment of Bills**

Trustee Langhammer motioned to approve the payment of bills from January 23, 2023 in the amount of \$545,001.36. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

#### **Treasurer's Reports**

The Board reviewed the treasurer's report for month ending December 31, 2022.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending December 31, 2022. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

## **Old Business**

N/A

## **Reports of Trustees, Chiefs, and Attorneys**

Chief Schultz reminded the Board that he will be out Thursday – Sunday this week.

Chief Schultz noted that testing for firefighter/paramedics will be held on February 26, 2023 and applications are due February 21, 2023. He noted that there is currently a lot of departments testing.

Chief Schultz informed the Board that as of right now, the reserve tower ladder is sold. A volunteer fire department out of Arkansas is going to buy it. He also noted that the grant period has opened for this year. They will submit for a new SCBA cascade system and new stair chairs.

Chief Schultz updated the Board regarding the bank fire in Bloomingdale. Deputy Chief Nash was on the scene and was safety chief. Deputy Chief Nash noted that the battalion chief on sign did a great job handling the call, a car had run right into the has meter and the building caught fire. Deputy Chief Nash also noted that there was a forklift fire that same night in Carol Stream, there was a lot of smoke, no injuries.

Trustee Langhammer thanked everyone for the well wishes for his wife.

## **Public Comments**

N/A

## **Closed Session**

Trustee Jordan motioned to enter closed session at 7:22 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 Fisher, five ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to return to open session at 8:38 p.m. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

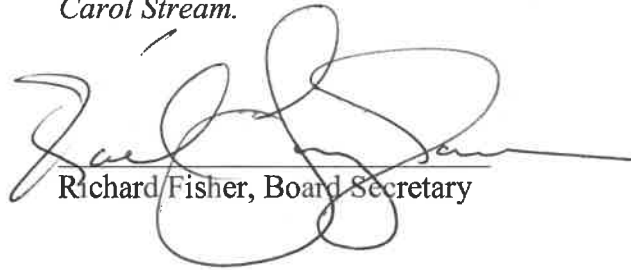
## **New Business**

### **Succession Plan**

The Board and Chiefs discussed the succession plans for the District in closed session.

There being no further reports or business to conduct at 8:39 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Langhammer, 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, March 13, 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.*

A handwritten signature in black ink, appearing to read "Richard Fisher", written over a horizontal line. The signature is highly stylized and cursive.

Richard Fisher, Board Secretary