



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 16, 2023

President Natick called the special meeting of the Board of Trustees to order at 4:00 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer in person. Trustee Richard Fisher, and President William Natick by other means in accordance with Illinois law.

Also present: Chief Robert Schultz, Deputy Chief Tom Nash, Battalion Chief Danny Stelter and Attorney Joe Miller.

PUBLIC PARTICIPATION

No Public Participation required at this time

OLD BUSINESS

None

NEW BUSINESS

Appointment of Jason Day as Deputy Chief: After discussion, Trustee Jordan made a motion to appoint Jason Day as Deputy Chief. The motion was seconded by Trustee Langhammer and approved by a unanimous roll-call vote.

Roll Call: Natick, Jordan, Langhammer, Fisher, Panopoulos

REPORTS OF TRUSTEES, CHIEFS AND ATTORNEYS

No reports received

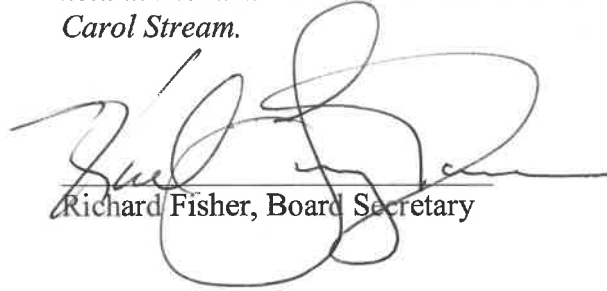
CLOSED SESSION

No closed session required at this time.

ADJOURNMENT

Trustee Jordan moved, seconded by Trustee Panopoulos to adjourn the meeting at 4:06 p.m. The motion passed by a unanimous voice vote.

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.

Richard Fisher, Board Secretary