



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 MEETING MINUTES May 8, 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, Chief Robert Schultz, Deputy Chief Tom Nash, Deputy Chief Jason Day, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Panopoulos motioned to approve the open meeting minutes from April 10, 2023. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Swearing in of Trustee Elects

President Natick swore in Trustee Karl Langhammer & Trustee James Panopoulos.

Election of Officers

Trustee Langhammer motioned to approve the appointment of William Natick as President, Richard Fisher as Secretary and Karl Langhammer as Treasurer. Seconded by Trustee Fisher, three ayes and two nays from Trustee Jordan and Trustee Panopoulos on a roll call vote. Motion carried.

FY 2023/2024 Budget and Appropriations Hearing

President Natick called the public hearing to order at 7:08 p.m. on May 8, 2023.

The FY 2023/2024 Carol Stream Fire Protection District Budget has been published for at least 30 days, notifying the public of the hearing.

There being no further questions from the Board of Trustees or the Public, President Natick closed the public hearing at 7:09 p.m.

Budget and Appropriations Ordinance 2023-01

Trustee James Panopoulos noted that he would like to look at keeping the ambulance fund lower and give tax payers a break next budget year. He would like to look at the average increase in revenue over the last 6-10 years and percentages of actual expenditures as well. President Natick stated that there are a lot of things that the district needs to do over the next few years and the cost of goods and people are going up. Trustee Langhammer noted that he is anxious with the cost of large capital purchases over the next few years with the rising cost of goods.

Trustee Langhammer motioned to approve Ordinance 2023-01, Ordinance providing for Budget and Appropriation of the Carol Stream Fire Protection District for the Fiscal Year beginning June 1, 2023 and ending May 31, 2024. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

N/A

Approval of Payment of Bills

Trustee Panopoulos motioned to approve the payment of bills from April 24, 2023 in the amount of \$595,523.85. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from May 8, 2023 in the amount of \$506,263.08. 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 March 2023.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending March 2023. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Old Business

N/A

New Business

Approval of Decennial Committee on Local Government Efficiency Act – Ordinance 2023-02

The Board reviewed Ordinance 2023-02 regarding the Decennial Committee and agreed to have the committee meetings one Board of Trustee meeting nights.

Trustee Langhammer motioned to approve Ordinance 2023-02, an ordinance creating and authorizing a committee pursuant to and in compliance with the decennial committees on local government efficiency act. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Purchase of (2) Chevy Tahoe's

Deputy Chief Nash's vehicle was budgeted to be replaced last budget year and Chief Schultz vehicle is budgeted to be replaced this budget year. Because of supply chain issues, we have been unable to locate Ford Expeditions. We have found a vendor that has the Chevy Tahoe's available through the Metropolitan Area Planning Council (MAPC) which is similar to the Galveston Cooperative that we have purchased through in the past.

Trustee Fisher motion to approve the purchase of (2) Chevy Tahoe's through the Metropolitan Area Planning Council, not to exceed the price of \$63,000.00 per vehicle. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Attorney Miller reminded everything that the disaster declaration regarding COVID-19 ends on May 11, 2023.

Chief Schultz asked the Board if it was OK to bring the neighbor from the Narragansett fire to the June board meeting for recognition. He would also like to start the conversation of ordering a new medic until – they are currently running 18-20 months out right now, he would like to get ahead of the curve incase they are anymore delaying or supply chain issues.

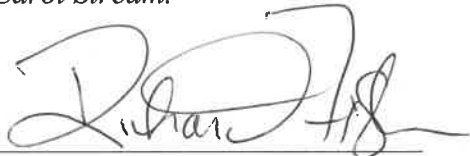
Deputy Chiefs Nash & Day will have some more information regarding the concrete work at station 27 & 29 at June's meeting.

Public Comments

N/A

There being no further reports or business to conduct at 7:57 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, June 12, 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 cursive script, appearing to read "Richard Fisher", written in black ink. The signature is fluid and somewhat stylized, with a large initial "R" and "F".

Richard Fisher, Board Secretary