

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 DECENNIAL COMMITTEE #1 MEETING MINUTES June 12, 2023

Chief Robert Schultz called the meeting to order at 7:36 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, President William Natick, Kenneth Anderko, Vito Camposeo, Chief Robert Schultz, Deputy Chief Tom Nash, Deputy Chief Jason Day and Battalion Jeff Blaksley and Attorney Joe Miller.

Introduction

Chief Schultz explained what each decennial committee will cover over the next three meetings which will meet the objective set for the decennial committee meetings, which is to make sure that the Fire District is working to be accountable and efficient to the public. The first meeting they will cover administrative items, the second meeting will cover compliance items and the third meeting will cover operational items.

Topic #1 – Administrative Items

Chief Schultz went through administrative procedures, foundational rules & regulations, and explains how the district staff is comprised. The committee reviewed how the budget process works, the districts different staff functions and purchasing policy. Chief Schultz also went through the process of capital projects and different grants offered and the process that the district goes though.

Other Business

N/A

Open to the Public

President Natick opened the meeting to the public at 8:08 p.m.

President Natick closed the public meeting at 8:09 p.m. and return to the regular Board of Trustee's meeting.

Note: the next Carol Stream Fire Decennial Committee meeting is scheduled to take place on Monday, July 10, 2023 at 7:00pm. The meeting will be held at Richard Kammes Fire Protection District Station 28, located on Kuhn Road in Carol Stream