



CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD
CAROL STREAM, IL 60188-0717
www.carolstreamfire.org

Fire Commission

Chairperson Kenneth Anderko
Secretary Joseph Pauling
Commissioner Robert S. Hoff

Business Phone: (630) 668-4836

FAX: (630) 668-4877

CAROL STREAM PROTECTION DISTRICT FIRE COMMISSION SPECIAL MEETING OPEN SESSION MINUTES June 19, 2023

Meeting called to order at 4:10 p.m. by Chairperson Anderko

Roll Call

Present: Chairperson Anderko, Commissioner Hoff
Also present: Fire Chief Schultz, DC Nash, DC Day
Absent: Commissioner Pauling

Public Comments

None

Approval of Minutes

Chairperson Anderko motioned to approve the open session minutes from the June 7, 2023, meeting. Commissioner Hoff seconded. Two ayes on a roll call vote. Motion approved.

Commissioner Hoff motioned to approve the closed session minutes from the June 7, 2023, meeting. Chairperson Anderko seconded. Two ayes on a roll call vote. Motion approved

Approval of Recommendations

Chief Schultz informed the Commissioners that Lieutenant Jones retired last week. As a result, the District needs to fill a Lieutenant position, creating a firefighter/paramedic position to be filled.

Commissioner Hoff motioned to promote 1 firefighter to lieutenant from the current list. Chairperson Anderko seconded. Two ayes on a roll call vote. Motion carried.

Chairperson Anderko motioned to hire 1 firefighter/paramedic from the current list. Commissioner Hoff seconded. Two ayes on a roll call vote. Motion carried.

Other Business

None.

Adjournment

Commissioner Hoff motioned to adjourn the meeting at 4:20 p.m. Seconded by Chairperson Anderko. Two ayes on a voice vote. Motion carried.

A handwritten signature in black ink, appearing to read 'Joseph Pauling', written over a horizontal line.

Joseph Pauling, Commission Secretary