



## **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 July 10, 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, Battalion Chief Chad Grandgeorge, James Howard and Attorney Joe Miller.

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

Langhammer motioned to approve the open meeting minutes from June 12, 2023. 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 June 26, 2023 in the amount of \$520,199.55. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from July 10, 2023 in the amount of \$402,895.75. Seconded by Trustee Langhammer, 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 May 2023.

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

## **Decennial Committee**

Chief Schultz called the first Decennial Committee meeting to order at 7:10 p.m.

President Natick called the board meeting back to order at 7:43 p.m.

## **Review of Closed Session Minutes & Approval of Resolution 2023-03 Destruction of Closed Session Meeting Recordings**

Trustee Panopoulos motioned to approve resolution 2023-03, a resolution authorizing the destruction of closed session recordings by the Carol Stream Fire Protection District. Seconded by Trustee Jordan, five ayes on a roll call vote. Motion carried.

## **Old Business**

N/A

## **New Business**

### **District 87 IGA**

Glenbard Township High School District 87 is requesting an intergovernmental agreement again this year for ALS paramedic services at the football games at Glenbard North High School.

Trustee Jordan motioned to approve the intergovernmental agreement between the Carol Stream Fire Protection District and Glenbard Township High School District 87 in regard to paramedic services at football games. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

### **Discussion about opening Schwab money market account – John Falduto**

John Falduto presented and discussed with the Board different options available to make a transfer to the Schwab account.

### **Approval to move \$1.5M to Schwab account**

Trustee Langhammer motioned to authorize the transfer of \$1.5M from Chase to Schwab. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

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

Chief Schultz informed that we will be awarded a AFD grant for \$111,000.00 – we are just waiting on EPA approval. The district also received its GFOA award last week.

Chief Schultz noted that should have the ladder truck within the next few weeks. The department that is buying the old U27 pickup is coming to pick it up on Monday from Washington.

Chief Schultz would like to hold the promotion/swearing in ceremony the first week in September, more information to come.

Deputy Chief Nash noted that he will have an update regarding the concrete project shortly.

All of the Trustee's congratulated Kevin Gay on his promotion and noted that everyone did a great job on the 4<sup>th</sup> of July parade.

### **Public Comments**

N/A

There being no further reports or business to conduct at 8:09 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, August 14, 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.*



Richard Fisher, Board Secretary