



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 #3 MEETING MINUTES August 14, 2023

Trustee Fisher called the meeting to order at 7:08 p.m.

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

Approval of Meeting Minutes

Trustee Fisher motioned to approve the meeting minutes from meeting #2 on July 10, 2023. Seconded by Trustee Langhammer, all in favor on a roll call vote. Motion carried.

Topic #3 – Operational Items

Chief Schultz explained that operations are a large part of what the fire district does. Operations cover multiple items from answering calls to training to station maintenance. He went through the different station locations, fire district boundaries and levels of service the fire district provides. Chief Schultz presented the committee an overview of the staff at the district, different staff functions, the districts standard operation guidelines that are laid out to the staff and the district, training and a general overview of how the district operates on a day to day basis.

Presentation of Final Report

Chief Schultz presented the committee with the final report.

Trustee Jordan motioned to approve the Carol Stream Fire Protection District Report for Compliance for the Decennial Committee on Local Government Efficiency Act. Seconded by Trustee Panopoulos, all in favor on a roll call vote.

Other Business

N/A

Open to the Public

Trustee Fisher opened the meeting to the public at 7:51 p.m.

Trustee Langhammer closed the public meeting at 7:52 p.m. and returned to the regular Board of Trustee's meeting.

***Note:** the next regular Carol Stream Fire Protection District Board of Trustees meeting is scheduled to take place on Monday, September 11, 2023 at 7:00pm. The meeting will be held at Richard Kammes Fire Protection District Station 28, located on Kuhn Road in Carol Stream*

A handwritten signature in dark ink, appearing to read "Richard Fisher", is written over a horizontal line.

Richard Fisher, Board Secretary