



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 August 14, 2023

Trustee Panopoulos called the meeting to order at 7:00 p.m.

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

Approval of Meeting Minutes

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

Approval of Travel Expenses

N/A

Amended FY 2023/2024 Budget and Appropriations Hearing

Attorney Miller called the public hearing to order at 7:01 p.m. on August 14, 2023.

The amended 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, Attorney Miller closed the public hearing at 7:02 p.m.

Amended Budget and Appropriations Ordinance 2023-03

Trustee Langhammer motioned to approve Ordinance 2023-03, 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 Fisher, four ayes on a roll call vote. Motion carried.

Approval of Payment of Bills

Trustee Panopoulos motioned to approve the payment of bills from July 24, 2023 in the amount of \$593,347.16. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from August 14, 2023 in the amount of \$468,510.28. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Treasurer's Reports

James Howard presented the Board with the treasurer's report for month ending June 2023.

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

Decennial Committee

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

Trustee Fisher called the board meeting back to order at 7:53 p.m.

Old Business

N/A

New Business

Approval to purchase pickup truck (Utility 28)

Chief Schultz is looking to purchase a 2024 Ford F-250 Pick-up truck for Utility 28. It would replace the current U28 at station 28. Because of the current delays with vehicle it could take anywhere from 6 months to a year to receive the vehicle. The district would purchase the vehicle through the Suburban Purchasing Cooperative and the snow plow through the Source Well Purchasing Cooperative.

Trustee Langhammer motioned to approve the purchase of a 2024 Ford F-250 Pick-up truck through the Suburban Purchasing Cooperative & a snow plow through Source Well Purchasing Cooperative, not to exceed \$85,000.00. Seconded by Trustee Panopoulos, four ayes on a roll call vote. Motion carried.

Discussion and possible approval of concrete work at Stations 27 & 29

Deputy Chief Nash presented the Board with the bid results from the bid packet opening for the concrete work at Stations 27 & 28. We received four bids for station 27 and 2 bids for station 29. Deputy Chief Nash is recommending that the district move forward with the bids from A-Lamp, who was the lowest bidder for both stations.

Trustee Jordan motioned to authorize the chiefs to contract with A-Lamp Concrete Contractors, the lowest responsible bidder for the station 27 & 29 concrete work. Seconded by Trustee Panopoulos, four ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz reminded the Board that on September 5th at 6:00 p.m. we will have the swearing in for FF/PM Larson and promotion for Lieutenant Gay.

Chief Schultz noted that moving forward, any new trustees or commissioners will receive a copy of Decennial Committee report & topic outlines as an overview of how the fire district operates.

Public Comments

N/A

There being no further reports or business to conduct at 8:06 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Langhammer, four 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, September 11, 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.



Richard Fisher, Board Secretary