



**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
September 11, 2023**

President 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, 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

Trustee Langhammer motioned to approve the open meeting minutes from August 14, 2023. Seconded by Trustee Fisher, 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 August 28, 2023 in the amount of \$376,905.16. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from September 11, 2023 in the amount of \$524,055.16. 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 July 2023.

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

Approval of Decennial Committee Minutes

Trustee Jordan motioned to approve the Decennial Committee Meeting #3 meeting minutes from August 14, 2023. Seconded by Trustee Panopoulos, 9 ayes on a roll call vote. Motion carried.

Old Business

N/A

New Business

Discussion and Possible Approval of asphalt work at Station 28

Deputy Chief Nash presented the Board with the bid results from the bid packet opening for the asphalt work at Station 28. We received 5 bids. Deputy Chief Nash is recommending that the district move forward with the bid from TAT Enterprises, who is the lowest bidder.

Trustee Panopoulos motioned to authorize the chiefs to contract with TAT Enterprises, the lowest responsible bidder for the asphalt work at Station 28. Seconded by Trustee Jordan, five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz informed the Board of one the firefighters dads passing. They will be sending the reserve tower ladder to the services to hold the flag with Bristol-Kendal.

Chief Schultz noted that the audit is moving along, still waiting on actuarial from the pension fund. The auditors are scheduled to be at October's meeting.

Public Comments

N/A

There being no further reports or business to conduct at 7:19 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, October 9, 2023 at 7:00 p.m. The meeting will be held at Richard Kammer Fire Protection District Station 28, located on Kuhn Road in Carol Stream



Richard Fisher, Board Secretary