# **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 October 9, 2023

Meeting called to order at 4:02 p.m. by Chairperson Anderko

#### Roll Call

Present: Chairperson Anderko, Commissioner Pauling, Commissioner Hoff Also present: Fire Chief Schultz, DC Nash, BC Stelter

#### **Public Comments**

None

### **Approval of Minutes**

Chairperson Anderko motioned to approve the open session minutes from the June 19, 2023, meeting. Commissioner Hoff seconded. Three ayes on a roll call vote. Motion approved.

#### Approval of Recommendations

Chief Schultz informed the Commissioners that FF/PM Chris Diebold will be retiring effective October 17, 2023. As a result, the District needs to fill a firefighter/paramedic position.

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

#### **Other Business**

None.

#### **Adjournment**

Chairperson Anderko motioned to adjourn the meeting at 4:27 p.m. Seconded by Chairperson Hoff. Three ayes on a voice vote. Motion carried.

Joseph Pauling, Commission Secretary