



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 REGULAR MEETING MINUTES November 13, 2023

President William Natick called the meeting to order at 7:00 p.m.

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

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes, as amended, from October 9, 2023. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

N/A

Approval of Payment of Bills

Trustee Langhammer motioned to approve the payment of bills from October 23, 2023 in the amount of \$486,216.32. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from November 13, 2023 in the amount of \$832,926.10. Seconded by Trustee Langhammer, 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 September 2023.

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

Old Business

N/A

New Business

Carol Stream Fire Protections District Firefighters' Pension Fund Compliance Report

The Board received and reviewed the CSFPD firefighters' pension fund compliance report.

Tax Levy Ordinance 2023-03

James Howard reviewed the tax levy with the Board.

Trustee Langhammer motioned to approve ordinance no. 2023-03, ordinance levying and assessing taxes of Carol Stream Fire Protection Districts DuPage County, Illinois for 2023. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Sikich Proposal for 2024-2026 Audits

The current 3-year contact with Sikich expires in 2023. We are very happy with them, they are responsive and easy to work with and are recommending that we renew with them.

Trustee Langhammer motioned to approve the Sikich 3-year contact for the 2024-2026 audit years. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

2024 Board Meeting Dates

The Board received and reviewed the 2023 board meeting dates as set.

Carol Stream Fire District Overview Guide for Fire District Trustees

Chief Schultz presented the board with the CSFD Overview Guide for Fire District Trustees. This will be reviewed annually and given to all new trustees.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz went to look at the Tahoe's in Boston, everything went great. They will be picked up on Thursday and should be at the district by next week. The turnaround to have the vehicles upfitted should be within the first couple months of the new year.

Chief Schultz noted that we received the new stair chairs and they have been placed in service.

Trustee Langhammer noted that the pension audit went well, he is glad we are committed to funding 100%. He also noted that the training they attended was a nice refresh and was informative.

Public Comments

N/A

There being no further reports or business to conduct at 7:30 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, December 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