



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 December 11, 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 Dan Stelter, James Howard and Attorney Joe Miller. Trustee James Panopoulos was absent.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from November 13, 2023. Seconded by President Natick, 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 November 27, 2023 in the amount of \$505,627.89. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from December 11, 2023 in the amount of \$426,466.34. 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 October 2023.

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

Old Business

N/A

New Business

Approval to purchase SCBA Compressor

In October, the fire district was awarded an AFG grant for a new SCBA Compressor and went out to bid for the compressor in November. We received (1) completed bid packet from AirOne. As a part of the grant requirements, the fire district is responsible for 10% of the total cost. Chief Schultz is seeking approval to move forward with the purchase through AirOne.

Trustee Langhammer motioned to approve the purchase of the SCBA Compressor, through AirOne, not to exceed the price of \$93,800.00. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz reminded everyone that annual NIAFPD conference is taking place February 2-3, 2024 at the Westin Lombard, if you would like to attend please let him know.

Chief Schultz noted that at the January meeting they will go over a overview for 2024 and that the new engine should be here in January.

Public Comments

N/A

Closed Session

President Natick motioned to enter closed session at 7:14 p.m. for discussion regarding district employment under 2(C)1. Seconded by Trustee Langhammer, four ayes on a roll call vote. Motioned carried.

Trustee Fisher motioned to return to open session at 7:26 p.m. Seconded by Trustee Langhammer, four ayes on a roll call vote. Motion carried.

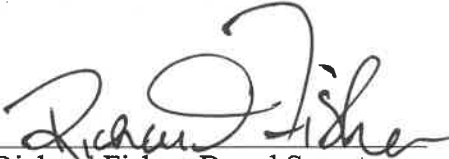
Approval to hire (1) FF/PM

Pending the approval of a firefighter/paramedic retirement agreement, Chief Schultz is looking to hire (1) firefighter/paramedic off our eligibility list.

Trustee Langhammer motioned to approve the hiring of (1) firefighter/paramedic off the eligibility list, pending retirement agreement. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

There being no further reports or business to conduct at 7:29 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Fisher, 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, January 8, 2024 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