

## Carol Stream Fire Protection District Fire Commissioner

Kenneth Anderko, Chairperson Joseph Pauling, Commissioner Robert S. Hoff, Commissioner

BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA December 19, 2023 4:00 p.m.

Carol Stream Fire District Station 28 365 Kuhn Road Carol Stream, IL

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. Approval of Minutes from
  - 1. November 7, 2023 open session meeting
  - 2. November 7, 2023 closed session meeting
- E. Approval of recommendation to:
  - 1. hire 1 firefighter from current list
- F. Other business
- G. Closed Session Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)
- H. Adjournment

<u>Note</u>: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled for Monday, January 8, 2024. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream