



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 February 12, 2024

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

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

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from January 8, 2024. 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 Fisher motioned to approve the payment of bills from January 22, 2024 in the amount of \$571,254.95. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the payment of bills from February 12, 2024 in the amount of \$1,505,589.88. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Treasurer's Reports

The Board reviewed the treasurer's report for month ending December 2023.

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

Old Business

N/A

New Business

Swearing in of two candidate FF/PM's

Chief Schultz swore in candidate FF/PM's Nick Potthoff and Dylan Schultz.

President Natick called a brief recess.

President Natick called the board meeting back to order at 7:55 p.m.

Approval of Battalion Chief Promotional Test

Chief Schultz informed the Board that the current BC list expires on 07/06/24 and he would like to have Testing for Public Safety LLC conduct the upcoming BC promotional exam. They have done the tests in the past and the district was very happy with them. The BC test requires a 90-day posting of materials to be studied for the exam, so we will start putting together the exam this month.

Trustee Jordan motioned to approve holding the Battalion Chief promotional test with Testing for Public Safety, LLC, not to exceed the amount of \$12,000.00. Second by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Discussion and potential approval of architectural services for column removal at Station 29

Deputy Chiefs Nash and Day have investigated the possibility of removing two columns on the apparatus bay floor at Station 29. They have met with two architectural firms and are recommending moving forward with ML Structural to move forward with drawings. The cost for the design/drawings would be \$6,500.00.

Trustee Jordan motioned to approve moving forward with ML Structural for the drawings for the column removal. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

Approval to surplus 2012 Alexis fire engine

The district recently took delivery of the new 'Engine 29'. Chief Schultz would like approval to surplus the 'old Engine 29' which is a 2012 Alexis pumper. He would like to sell the engine in-house as they have done with previous apparatus.

Trustee Jordan motioned to authorize the surplus of the 2012 Alexis pumper. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

The board directs Chief Schultz to move forward with selling the apparatus in-house.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz stated we placed the new Engine 29 in service last week. He noted that we are still currently on the waitlist for the equipment install for the Tahoe's.

Deputy Chief Day noted that he has officially been here for 10 months and he is having a great time here. He appreciates everyone's support.

Trustee's Jordan, Panopoulos & Natick all noted that they had a good time at the conference last week with everyone, it was educational and had good sessions.

Public Comments

N/A

There being no further reports or business to conduct at 8:38 p.m. Trustee Langhammer motioned to adjourn the meeting. Seconded by Trustee Fisher, 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, March 11, 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