



## **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 August 12, 2024**

President William Natick called the meeting to order at 7:01 p.m.

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

#### **Approval of Meeting Minutes**

Trustee Fisher motioned to approve the open meeting minutes from July 8, 2024. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

#### **Approval of Travel Expenses**

N/A

#### **Approval of Payment of Bills**

Trustee Panopoulos motioned to approve the payment of bills from July 22, 2024 in the amount of \$548,767.94. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from August 12, 2024 in the amount of \$502,736.19. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

#### **Treasurer's Reports**

James Howard presented the Board with the treasurer's report for month ending June 2024.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending June 2024. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

## **New Business**

N/A

## **Reports of Trustees, Chiefs, and Attorneys**

Chief Schultz reminded the Board that there will be an EMS citation on Friday, September 16<sup>th</sup> at 9am. There will be 9 total given out, one to the police officer that responded and one to the DUCOMM dispatcher that took the call.

Chief Schultz noted that Deputy Chief Nash's buggy will be here Wednesday and we will put his old buddy for sale. The old reserve battalion chief buggy was sold and we received the payment.

Deputy Chief Nash noted that the new windows at Station 27 will go in next Wednesday, still no updated timeline on the siding project yet.

Deputy Chief Day stated the project at Station 29 is now complete.

Trustee Langhammer wanted to thank everyone for helping with the project at Station 29 and thank Deputy Chief Nash for fixing the fence at Station 27.

## **Public Comments**

N/A

## **Closed Session**

Trustee Jordan motioned to enter closed session at 7:13 p.m. discussion regarding district employment under 2(C)1 and discussion of minutes of meetings lawfully closed under 2(C)21. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motioned carried.

Trustee Langhammer motioned to return to open session at 8:00 p.m. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

## **Old Business**

### **Review of Closed Session Minutes**

The Board would like Deputy Chief Nash to review the closed session minutes and report back to the Board within the next few meetings.

There being no further reports or business to conduct at 8:01 p.m. Trustee Jordan 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, September 9, 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