



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 October 7, 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 Karl Langhammer, Trustee Richard Fisher, President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, Deputy Chief Jason Day, Battalion Chief Jeff Blaksley, Lieutenant Jason Kanzia, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from September 9, 2024. Seconded by Trustee Panopoulos, five 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 September 23, 2024 in the amount of \$1,072,603.17. Seconded by Trustee Langhammer, 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 August 2024.

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

Old Business

N/A

New Business

FY 2023/24 Audit Report

Brian LaFevre with Sikich presented the Board with the audit report year ending May 31, 2024. Brian noted that the audit process went smoothly and was completed in a timely manner and everyone at the district is great to work with.

Trustee Langhammer motioned to approve and accept the Sikich audit report year ending May 31, 2024. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Tax Levy

James Howard presented the Board with different options and information regarding the upcoming tax levy. The district will not levy more than 5% of last year's tax levy based on PTELL. No motion needed.

Approval to run firefighter/paramedic exam for new list

The District has exhausted the current firefighter/paramedic eligibility list that was set to expire on April 1, 2025. Chief Schultz would like to have another FF/PM exam using Testing for Public Safety, LLC to conduct the exam. He is looking to run the test on November 2, 2024 and hopeful that list will be completed and posted by December 1, 2024.

Trustee Fisher motioned to authorize the commissioners to run the test with Testing for Public Safety, LLC, not to exceed the amount of \$4,000.00. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz stated that Jason Kanzia will move into the Deputy Chief position on Monday, November 4th and Tyler Poffenbarger will move to lieutenant on November 1st. Chief Schultz stated that the open house this year went great, he got a lot of great feedback. Chief Schultz noted that the sign at Station 28 is complete and turned out great. Chief Schultz reminded everyone that Tom's retirement is at 1pm on October 25th.

Deputy Chief Nash noted that the work at Station 27 should be done tomorrow and that the soffit at Station 29 is fixed. Deputy Chief Nash wanted to thank the District and the Board for the last 26 years and the opportunities that they provided him and his family.

Deputy Chief Day stated the seal coating at Station 28 is complete and looks good. Deputy Chief Day thanked the Board for bringing him on at Carol Stream when they did so he could spend this time with both Tom and Rob.

Lieutenant Kanzia thanked the Board and chiefs for all the support and recommendation, he is humbled by the support and beyond excited for the next chapter.

Trustee Jordan congratulated Deputy Chief Nash and Lieutenant Kanzia.

Trustee Panopoulos thanked Deputy Chief Nash for 26 years, he thinks Lieutenant Kanzia will do a great job.

Trustee Langhammer thanked Deputy Chief Nash for the last 26 years. He noted he just reviewed the pension audit and wanted to thank the District for funding at 100%.

Trustee Fisher thanks Deputy Chief Nash for everything.

President Natick noted that Deputy Chief Nash did a great job here, he brought a lot to the table and wishes him the best in retirement.

Public Comments

N/A

There being no further reports or business to conduct at 7:45 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, November 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