



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 March 10, 2025

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, President William Natick, Chief Robert Schultz, Deputy Chief Jason Day, Deputy Chief Jason Kanzia, Battalion Chief Chad Grandgeorge, James Howard, and Attorney Kelli Melin.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from February 10, 2025. 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 Langhammer motioned to approve the payment of bills from February 17, 2025 in the amount of \$518,741.35. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to approve the payment of bills from March 10, 2025 in the amount of \$440,214.13. Seconded by Trustee Panopoulos, 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 November 2024.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending January 2025. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Old Business

N/A

New Business

Approval to hire (1) fire inspector

Fire Inspector Tim Ryan is retiring April 15th, 2025. Chief Schultz is looking to hire one new fire inspector to fill the upcoming vacancy.

Trustee Jordan motioned to approve the hiring of (1) fire inspector. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz reminded everyone that they should have received an email regarding their economic interest statement – just a reminder to get that completed.

Chief Schulz announced that Lt. Kevin Hencinski is receiving an award of valor from the 100 Club of Illinois on April 8th, from his assignment in North Carolina with MABAS.

Attorney Melin reminded everyone that the local elections are April 1st. At May's board meeting, you will swear in new trustees and elect officers.

Trustee Jordan noted that he may or may not be at May's meeting but wanted to take a moment to thank the entire command staff and district for the last 12 years. Regardless of the results of the upcoming election, he knows the district will continue to do great things.

Trustee Panopoulos noted that he agrees with Trustee Jordan, this district is top notch and the chiefs are doing great. The response here is great and is professional – thank you.

Public Comments

N/A

There being no further reports or business to conduct at 7:26 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Langhammer, 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, April 14, 2025 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