



Carol Stream Fire Protection District Board of Trustees

William Natick, President
Richard Fisher, Secretary
Karl Langhammer, Treasurer
James Panopoulos, Trustee
Joseph Pauling, Trustee

CAROL STREAM FIRE PROTECTION DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES January 12, 2026

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

Roll call was taken. Present: Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, Trustee Joseph Pauling, President William Natick, Deputy Chief Jason Day, Deputy Chief Jason Kanzia, Battalion Chief Jeff Blaksley, James Howard, and Attorney Joe Miller. Deputy Chief Jason Day was absent.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from December 8, 2025. Seconded by Trustee Pauling, five ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

Trustee Panopoulos motioned to approve the travel expenses for the Carol Stream Fire District Board of Trustees and chiefs for the 2026 NIAFPD conference, February 6-7, 2026. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion approved.

Approval of Payment of Bills

Trustee Panopoulos motioned to approve the payment of bills from December 22, 2025 in the amount of \$597,754.22. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from January 12, 2026 in the amount of \$780,026.22. 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 November 2025.

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

Old Business

N/A

New Business

Review and Approval to Open Particular Closed Session Minutes

Deputy Chief Kanzia reviewed the closed meeting minutes next on the semi-annual review list and is recommending that the Board open the closed session minutes from April 8, 2024.

Trustee Panopoulos motioned to open the closed session meeting minutes from April 8, 2024. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Approval of Resolution 2026-01 Destruction of Closed Session Meeting Recordings

Trustee Panopoulos motion to approve Resolution 2026-01, a resolution authorizing the destruction of closed session recordings by the Carol Stream Fire Protection District. Seconded by Trustee Langhammer, five ayes a roll call vote. Motion carried.

2026 Overview & Goals

Chief Schultz presented and reviewed with the Board the proposed capital improvements/purchases and planned activities for 2026.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz informed the Board that the lieutenants list was finalized tonight at the commissioners meeting. He would like to swear in the new firefighter paramedic candidate at February's board meeting.

Attorney Joe Miller updated the Board about legislation that is moving through the state regarding ambulance billing and in-network ambulance transports.

Trustee Panopoulos and President Natick noted that the station tours on Saturday were nice, all the stations looked great.

Public Comments

N/A

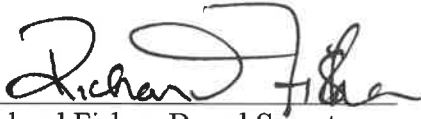
Closed Session

Trustee Pauling motioned to enter closed session at 7:40 p.m. to discuss collective negotiating matters between the public body and its employees under 2(C)(2). Seconded by Trustee Langhammer, five ayes on a roll call vote. Motioned carried.

Trustee Panopoulos motioned to return to open session at 8:04 p.m. Seconded by Trustee Pauling, five ayes on a roll call vote. Motion carried.

There being no further reports or business to conduct at 8:05 p.m. Trustee Langhammer motioned to adjourn the meeting. Seconded by Trustee Panopoulos, 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, February 9, 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.

A handwritten signature in black ink, appearing to read "Richard Fisher", written in a cursive style.

Richard Fisher, Board Secretary