

**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 MEETING AGENDA**

**Station 28  
365 Kuhn Road  
Carol Stream, IL**

**April 8, 2024  
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES**
  - 1. Regular session minutes for meeting held on March 11, 2024**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
  - 1. March 25, 2024**
  - 2. April 8, 2024**
- G. APPROVAL OF TREASURER'S REPORT ENDING February 2024**
- H. OLD BUSINESS**
  - 1. Station 29 column removal project**
- I. NEW BUSINESS**
  - 1. FY 2024/25 tentative budget for review (James)**
  - 2. Annual non-union pay raises**
  - 3. Approval of MSW Consulting pay increase**
  - 4. Approval of Fire Commission Ken Anderko to another 3-year term**
- J. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**

**K. PUBLIC COMMENTS**

- L. CLOSED SESSION – Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)**

**M. ADJOURNMENT**

*Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for May 13, 2024, 2024 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*