

**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 SPECIAL MEETING AGENDA**

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

**February 16, 2023
4:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. OLD BUSINESS**
 - 1. NONE**
- E. NEW BUSINESS**
 - 1. Appointment of Jason Day as Deputy Chief**
- F. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**
- G. PUBLIC COMMENTS**
- H. 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)**
- I. ADJOURNMENT**

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for March 13, 2023 at 7:00 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.