



**Carol Stream Fire Protection District
Fire Commissioner**

**Kenneth Anderko, Chairperson
Joseph Pauling, Commissioner
Robert S. Hoff, Commissioner**

**BOARD OF COMMISSIONERS
MEETING AGENDA**

**June 19, 2023
4:00 p.m.**

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

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. Approval of Minutes from
 - 1. June 7, 2023 open session meeting
 - 2. June 7, 2023 closed session meeting
- E. Approval of recommendation to:
 - 1. promote 1 firefighter/paramedic to lieutenant from current list
 - 2. hire 1 firefighter from current list
- F. Other business
- G. 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); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)
- H. Adjournment

Note: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled for Monday, October 10, 2022. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream