

**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 11, 2022
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 14, 2022**
 - 2. Closed session minutes for meeting held on March 14, 2022**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. March 28, 2022**
 - 2. April 11, 2022**
- G. APPROVAL OF TREASURER'S REPORT ENDING**
 - 1. February 2022**
- H. APPROVAL OF TRANSFER(S)**
 - 1. Transfer from Corporate the Pension: \$275,000 (already budgeted)**
 - 2. Transfer from Ambulance to Capital: \$350,000**

I. ADVANCED NOTICE OF INTENT TO PURCHASE

1. NONE

J. OLD BUSINESS

1. NONE

K. NEW BUSINESS

1. FY 2022/23 tentative budget for review
2. Appointment of Commissioner
3. Approval of 2022 Alexis Fire Engine
4. Approval to promote one firefighter to lieutenant
5. Approval to hire 2 firefighter/paramedics
6. Non-union pay increases for FY 2022/23

L. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

M. PUBLIC COMMENTS

- N. 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)**

O. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for May 9, 2022 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.