



**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 12 2021
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 8, 2021**
 - 2. Closed session minutes for meeting held on March 8, 2021**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. March 22, 2021**
 - 2. April 12, 2021**
- G. APPROVAL OF TREASURER'S REPORT ENDING February 2021**
- H. APPROVAL OF TRANSFERS**
 - 1. Transfer from Ambulance to Pension: \$350,000 (\$100,000 already budgeted)**
 - 2. Transfer from Ambulance to Capital: \$125,000**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Engine 29 Hydraulic Rescue Tool**

J. OLD BUSINESS

1. NONE

K. NEW BUSINESS

1. Approval to promote one firefighter to lieutenant
2. FY 2021/22 Tentative budget for review
3. Appointment of Commissioner

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 10, 2021 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.