

**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**

**January 9, 2023
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 December 12, 2022**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NIAFPD Conference**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. December 26, 2022**
 - 2. January 9, 2022**
- G. APPROVAL OF TREASURER'S REPORT ENDING November 30, 2022**
- H. OLD BUSINESS**
 - 1. NONE**
- I. NEW BUSINESS**
 - 1. Review of Closed Session Minutes and approval of Resolution 2023-01 Destruction of Closed Session Meeting Recordings**
 - 2. Approval of Resolution 2023-02 MABAS Master Agreement**
 - 3. 2023 Overview & Goals**

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 February 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.