

**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**

**June 12, 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 May 8, 2023**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. May 16-31, 2023**
 - 2. June 12, 2023**
- G. APPROVAL OF TREASURER'S REPORT ENDING April 2023**
- H. Decennial Committee – Meeting #1**
 - 1. Call the meeting to Order**
 - 2. Introduction**
 - 3. Topic #1 – Administrative items**
 - 4. Other business**
 - 5. Open to the Public**
 - 6. Close the Public**
 - 7. Close the meeting**

I. OLD BUSINESS

1. NONE

J. NEW BUSINESS

1. Citizen lifesaving award
2. 2023 Insurance renewal
3. Removal of retirees who are Medicare eligible from all insurance plans
4. Requiring retirees to have insurance premiums deducted from/paid from their pension
5. Approval to promote 1 FF to lieutenant
6. Approval to hire 1 FF/PM
7. Approval to purchase ambulance(s)
8. Approval to purchase Stryker powerload system and stretcher

K. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

L. PUBLIC COMMENTS

M. 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)

N. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for July 10, 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.