

**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**

**May 9, 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 April 11, 2022**
- E. FY 2022/2023 BUDGET AND APPROPRIATIONS HEARING**
 - 1. Call the Public Hearing to Order**
 - 2. Questions from the Board of Trustees**
 - 3. Open to the Public**
 - 4. Close the Public**
 - 5. Close the Public Hearing**
- F. APPROVAL OF THE BUDGET AND APPROPRIATIONS ORDINANCE 2022-01**
- G. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- H. APPROVAL OF PAYMENT OF BILLS for**
 - 1. April 25, 2022**
 - 2. May 9, 2022**
- I. APPROVAL OF TREASURER'S REPORT ENDING March 2022**

J. ADVANCED NOTICE OF INTENT TO PURCHASE

1. NONE

K. OLD BUSINESS

1. NONE

L. NEW BUSINESS

1. APPROVAL OF FY 2022/2023 SALARY ORDINANCE 2022-02
2. APPROVAL to increase MSW contract price
3. APPROVAL to hire one full-time fire inspector

M. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

N. PUBLIC COMMENTS

- O. 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)**

P. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for June 13, 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.