

**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 8, 2024
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 11, 2023**
- 2. Closed session minutes for meeting held on December 11, 2023**

E. APPROVAL OF Travel Expenses for Board/Chief members

- 1. NIAFPD Conference**

F. APPROVAL OF PAYMENT OF BILLS for

- 1. December 25, 2023**
- 2. January 8, 2023**

G. APPROVAL OF TREASURER'S REPORT ENDING November 2023

H. OLD BUSINESS

- 1. NONE**

I. NEW BUSINESS

- 1. Review of Closed Session Minutes and approval of Resolution 2024-01 Destruction of Closed Session Meeting Recordings**
- 2. 2024 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 12, 2024 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.