

**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**

**September 9, 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 August 12, 2024**
 - 2. Closed session minutes for meeting held on August 12, 2024**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. August 26, 2024**
 - 2. September 9, 2024**
- G. APPROVAL OF TREASURER'S REPORT ENDING July 2024**
- H. OLD BUSINESS**
 - 1. Review of closed session minutes**
- I. NEW BUSINESS**
 - 1. Discussion of and possible approval to change District's Chase checking account (James Howard)**
 - 2. Approval to surplus a 2014 and a 2015 Ford Expedition**
 - 3. Approval to promote 1 Lieutenant to Deputy Fire Chief**
 - 4. Approval to promote 1 firefighter to Lieutenant**
 - 5. Approval to hire 2 firefighters/paramedics**

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 October 14, 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.