



**Carol Stream Fire Protection District
Fire Commissioner**

**Kenneth Anderko, Chairperson
Joseph Pauling, Commissioner
Robert S. Hoff, Commissioner**

**BOARD OF COMMISSIONERS
MEETING AGENDA**

**January 9, 2023
4:30 p.m.**

**Carol Stream Fire District Station 28
365 Kuhn Road
Carol Stream, IL**

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. Approval of Minutes from
 - 1. September 15, 2022 open session meeting
 - 2. 2023 FF/PM candidate test
- E. Old Business
- F. New Business
 - 1. Approval of Lieutenant List effective January 17, 2023. Expires January 16, 2026
- G. 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); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)
- H. Other Business
- I. Adjournment

Note: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled for April 10, 2023. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream