



## **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 REGULAR MEETING MINUTES January 8, 2024**

President William Natick called the meeting to order at 7:03 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee Richard Fisher, Trustee Karl Langhammer, President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, Deputy Chief Jason Day, Battalion Chief Jeff Blaksley, James Howard and Attorney Joe Miller. Trustee James Panopoulos was absent.

#### **Approval of Meeting Minutes**

Trustee Langhammer motioned to approve the open meeting minutes from December 11, 2023. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the closed meeting minutes from December 11, 2023, and keep them closed. Seconded by Trustee Langhammer, four ayes on a roll call vote. Motion carried.

#### **Approval of Travel Expenses**

Trustee Fisher motioned to approve travel expenses for the Board and Chiefs for the NIAFPD conference. Seconded by President Natick, four ayes on a roll call vote. Motion carried.

#### **Approval of Payment of Bills**

Trustee Langhammer motioned to approve the payment of bills from December 25, 2023 in the amount of \$515,250.31. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Trustee Langhammer motioned to approve the payment of bills from January 8, 2024 in the amount of \$696,719.70. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

### **Treasurer's Reports**

James Howard presented the Board with the treasurer's report for month ending November 2023.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending November 2023. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

### **Old Business**

N/A

### **New Business**

#### **Review of Closed Session Minutes and Approval of Resolution 2024-01**

President Natick motioned to approve Resolution 2024-01, a resolution authorizing the destruction of closed session recordings by the Carol Stream Fire Protection District. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

#### **2024 Overview & Goals**

Chief Schultz presented the Board with the districts 2024 Goals. He went through the different capital improvements/purchases and activities that are planned for 2024 and the upcoming 2024/25 budget year.

#### **Reports of Trustees, Chiefs, and Attorneys**

Chief Schultz stated that the district had a total of 6,387 calls for 2023, up over 200 calls from last year.

Chief Schultz noted that the first new FF/PM started 1/2/24, and will be assigned to station 29, golf shift. The other new FF/PM will start 1/29/23, and will be assigned to station 29, red shift.

Chief Schultz informed the Board that next week, himself and other members of station 29, will go to Alexis for the final inspection of the new engine.

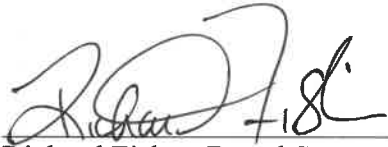
Deputy Chief Day noted that the CDH paramedic school was last week and some of our members attended, there was a handful of students who rode with us this last round.

### **Public Comments**

N/A

There being no further reports or business to conduct at 7:44 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Langhammer, four ayes on a roll call vote. Motion carried.

*Note: The next regular Carol Stream Fire Protection District Board of Trustees meeting is scheduled to take place on Monday, February 12, 2024 at 7:00 p.m. The meeting will be held at Richard Kammes Fire Protection District Station 28, located on Kuhn Road in Carol Stream.*

A handwritten signature in black ink, appearing to read "Richard Fisher", written over a horizontal line.

Richard Fisher, Board Secretary