



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 March 11, 2024

President William Natick called the meeting to order at 7:01 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, 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.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from February 12, 2024. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

N/A

Approval of Payment of Bills

Trustee Langhammer motioned to approve the payment of bills from February 26, 2024 in the amount of \$575,853.88. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from March 11, 2024 in the amount of \$376,257.21. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Treasurer's Reports

James Howard presented the board with the treasurer's report month ending January 2024.

Trustee Langhammer motioned to approve the Treasurer's Report for the month ending January 2024. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Old Business

Station 29 column removal project

Deputy Chief Nash updated the board regarding the column removal project at Station 29, they received a quote for the project, around \$34,000.00. They will need to move the main sprinkler line and is meeting with someone next week to get a better idea of what that will entail.

New Business

Surplus of 2006 Dodge pick-up truck & 2012 Ford Expedition

Chief Schultz explained that we have taken delivery of the new utility pick-up truck for Station 28 and would like to surplus the existing utility pick-up truck for Station 28 (Utility 28). The pick-up is a 2006 Dodge 3500 with 39,059 miles on it.

We have also taken delivery of the new Battalion 28 vehicle and would like to surplus the existing reserve Battalion 28 vehicle. The reserve Battalion 28 vehicle is a 2012 Ford Expedition with 85,210 miles on it.

If these are approved for surplus he would like to sell in house as we have done in the past. He would open it up to fire district personnel first with a silent auction in house and then if there are no bids, move forward with selling it to how we have done it in the past with other vehicles.

Trustee Langhammer motion to approve the surplus of the old Utility 28 & reserve Battalion 28 vehicle. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

The board directs Chief Schultz to move forward with selling the vehicles in-house.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz noted that each Trustee has a copy of the 2023 annual report. The annual employee appreciation picnic will be 05/18/24, more details to follow.

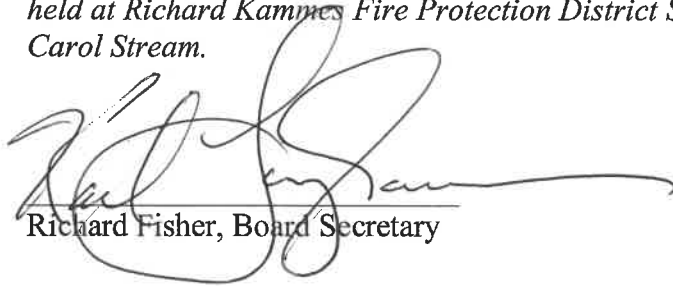
Chief Schultz updated the board regarding the 2012 engine that we have for sale. Two people were out last week from Washington to look at the engine, they are going to move forward with purchasing the engine from us and are just waiting on a few things on there end to process everything.

Public Comments

N/A

There being no further reports or business to conduct at 7:24 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by President Natick, five 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, April 8, 2024 at 7:00 p.m. The meeting will be held at Richard Kammer 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. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Richard Fisher, Board Secretary