

**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**

**May 13, 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 April 8, 2024**
 - 2. Closed session minutes for meeting held on April 8, 2024**
- E. FY 2024/2025 BUDGET AND APPROPRIATIONS HEARING**
 - 1. Call the Public Hearing to Order**
 - 2. Questions from the Board of Trustees**
 - 3. Open to the Public**
 - 4. Close the Public**
 - 5. Close the Public Hearing**
- F. APPROVAL OF THE BUDGET AND APPROPRIATIONS ORDINANCE 2024-01**
- G. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- H. APPROVAL OF PAYMENT OF BILLS for**
 - 1. April 22, 2024**
 - 2. May 13, 2024**
- I. APPROVAL OF TREASURER'S REPORT ENDING March 2024**

J. APPROVAL OF TRANSFER(S)

1. Transfer from Ambulance to Corporate fund: \$2,235,180
2. Transfer from Ambulance to Capital fund: \$350,000

K. OLD BUSINESS

1. Possible approval of Station 29 column removal project

L. NEW BUSINESS

1. NONE

M. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

N. PUBLIC COMMENTS

- O. 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)**

P. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for June 10, 2024, 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.