



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 13, 2025

President William Natick called the meeting to order at 7:00 p.m.

Roll call was taken. Present: Trustee Brian Jordan, Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, President William Natick, Chief Robert Schultz, Deputy Chief Jason Day, Deputy Chief Jason Kanzia, Battalion Chief Dan Stelter, James Howard, Attorney Joe Miller and Attorney Kelli Melin.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from December 9, 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 Fisher motioned to approve the payment of bills from December 23, 2024 in the amount of \$899,502.12. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to approve the payment of bills from January 13, 2025 in the amount of \$743,053.26. Seconded by Trustee Panopoulos, five 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 2024.

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

Old Business

N/A

New Business

Review and Approval to Open Particular Closed Session Minutes

Deputy Chief Kanzia reviewed the closed meeting minutes next on the semi-annual review list and is recommending that the Board open the closed session minutes from January 9th & February 6th, 2023.

Trustee Panopoulos motioned to open the closed session meeting minutes from January 9th & February 6th, 2023. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Approval of Resolution 2025-01 Destruction of Closed Session Meeting Recordings

Trustee Fisher motion to approve Resolution 2025-01, a resolution authorizing the destruction of closed session recordings by the Carol Stream Fire Protection District. Seconded by Trustee Langhammer, five ayes a roll call vote. Motion carried.

Approval of updated Alliance Intergovernmental Agreement

The West Suburban Alliance Chiefs voted unanimously to have Hanover Park Fire Department and Glenside Fire District become part of the Alliance. Because of this, the intergovernmental agreement and bylaws were update and reviewed by all attorney groups.

Trustee Panopoulos motioned to approve updated West Suburban Fire/Rescue Alliance Intergovernmental Agreement. Seconded by Trustee Jordan, five ayes on a roll call vote. Motion carried.

2025 Overview & Goals

Chief Schultz presented and reviewed with the Board the proposed capital improvements/purchases and planned activities for 2025.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz updated the Board regarding the status of the (3) new hires and noted that everything for the NIAFPD is all set.

Deputy Chief Day stated that the contractors are done with the work at station 27 and we are waiting to receive the warranty paperwork in the mail.

Deputy Chief Kanzia noted that the cabinet doors are installed at station 27 and the station maintenance team will look into getting timers on the lights for this upcoming budget year.

Public Comments

N/A

There being no further reports or business to conduct at 7:51 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Langhammer, 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, February 10, 2025 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 cursive script that reads "Richard Fisher". The signature is written in dark ink and is positioned above a horizontal line.

Richard Fisher, Board Secretary