



## **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 February 10, 2025**

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

Roll call was taken. Present: Trustee Karl Langhammer, Trustee Richard Fisher, President William Natick, Chief Robert Schultz, Deputy Chief Jason Day, Deputy Chief Jason Kanzia, Battalion Chief Jeff Blaksley, and Attorney Kelli Melin. Trustee Brian Jordan, Trustee James Panopoulos were absent.

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

Trustee Langhammer motioned to approve the open meeting minutes from January 13, 2025. Seconded by Trustee Fisher, three 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 January 27, 2025 in the amount of \$656,762.21. Seconded by Trustee Fisher, three ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from February 10, 2025 in the amount of \$425,885.69. Seconded by Trustee Langhammer, three ayes on a roll call vote. Motion carried.

#### **Treasurer's Reports**

The Board reviewed the treasurer's report for month ending December 2024.

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

**Old Business**

N/A

**New Business**

N/A

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

Chief Schultz stated that the district is starting the 2025/26 budget process. They streamlined the process last year and is working well for the staff coordinators.

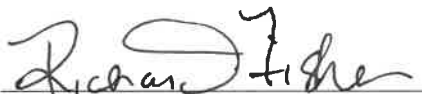
Deputy Chief Day noted that the district is working with the village regarding new fire codes. They are projecting to have these done in June and he will keep the board updated.

**Public Comments**

N/A

There being no further reports or business to conduct at 7:15 p.m. Trustee Langhammer motioned to adjourn the meeting. Seconded by Trustee Fisher, three 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, March 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.*



Richard Fisher, Board Secretary