



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 MINUTES May 13, 2024

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, and President William Natick, Chief Robert Schultz, Deputy Chief Tom Nash, Deputy Chief Jason Day, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from April 8, 2024. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the closed meeting minutes from April 8, 2024 and keep them closed. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

FY 2024/2025 Budget and Appropriations Hearing

President Natick called the public hearing to order at 7:01 p.m. on May 13, 2024.

The FY 2024/2025 Carol Stream Fire Protection District Budget has been published for at least 30 days, notifying the public of the hearing.

There being no further questions from the Board of Trustees or the Public, President Natick closed the public hearing at 7:05 p.m.

Budget and Appropriations Ordinance 2024-01

Trustee Langhammer motioned to approve Ordinance 2024-01, Ordinance providing for Budget and Appropriation of the Carol Stream Fire Protection District for the Fiscal Year beginning June 1, 2024 and ending May 31, 2025. Seconded by President Natick, 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 April 22, 2024 in the amount of \$500,740.71. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from May 13, 2024 in the amount of \$569,651.05. 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 March 2024.

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

Approval of Transfer(s)

Trustee Jordan motioned to approve the transfer of \$2,235,180.00 from the ambulance fund to the corporate fund. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approved the transfer of \$350,000.00 from the ambulance fund to the capital fund. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Old Business

Possible approval of Station 29 Column Removal Project

Deputy Chief Day explained that there was one bid packet received in response to the bidding for the work at Station 29 and it was considerably higher than expected. He would like to go re-bid the project to see if we get more responses.

Trustee Panopoulos motioned to authorize Deputy Chief Day to re-bid the Station 29 Column Removal Project. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

New Business

N/A

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz noted that the district received the GFOA award again this year and reminded everyone that the picnic is this Saturday from 11 a.m. - 4p.m.

Chief Schultz explained to the Board that he has been approached about doing an interview by two different organizations that are doing specials on a former

firefighter/paramedic that worked here. He believes that it would be a good idea to do it and is looking for the Board's support.

Chief Schultz updated the Board regarding the new ETSB radios, they have a meeting next week and hopefully will have the radios within the next few months.

Deputy Chief Day noted that he is working with the inspections to ensure they are keeping thorough and accurate documentation. He has been looking at different companies that help with getting and keeping accurate test reports from the companies that complete the testing at each occupancy. There are other districts/departments that are currently using them.

Deputy Chief Nash explained that the bid packets for Station 27 Siding Project will go out next week, and most likely the re-bid for Station 29 Column Removal will go out as well.

Public Comments

N/A

There being no further reports or business to conduct at 7:58 p.m. Trustee Jordan motioned to adjourn the meeting. Seconded by Trustee Fisher, 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, June 10, 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.



Richard Fisher, Board Secretary