



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 June 10, 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, Lieutenant Dom Shurba, James Howard and Attorney Joe Miller.

Approval of Meeting Minutes

Trustee Panopoulos motioned to approve the open meeting minutes from May 13, 2024, as amended. 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 May 27, 2024 in the amount of \$768,373.71. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from June 10, 2024 in the amount of \$360,752.35. 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 for month ending April 2024.

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

Old Business

Possible approval of Station 29 Column Removal Project

Deputy Chief Day presented the board with the re-bid results from the bid packet opening for the Station 29 column removal project. We received 3 bids. Deputy Chief Day is recommending that the district move forward with the bid from Mechanical & Industrial Steel Services, who is the lowest bidder.

Trustee Panopoulos motioned to authorize the chiefs to contract with Mechanical & Industrial Steel Services, the lowest responsible bidder for the column removal project at Station 29. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

New Business

Approval to change policy so that Chief Officers' buy back of sick time is deposited into the RHS plan

Currently, the district policy for the command chiefs and battalion chiefs, is that they have the option at retirement (20+ years) to use their unused sick time to extend their time on the job or have the time paid out directly. The current group of chief officers believe that mirroring the union employee's contract, where sick time gets paid out into their RHS account, makes more sense. Chief Schultz is requesting the board to approve the change for the "Chief Officers Group" to have their sick time buyback placed in their RHS account.

Trustee Jordan motioned to approve the change in "Chief Officers Group" sick time buyback to be paid to their RHS accounts. Seconded by President Natick, five ayes on a roll call vote. Motion carried.

2024 Insurance Renewal

The district's annual health insurance renewal is due on August 1st. They met with Gary Kosnoff with OneDigital to obtain the 2024 renewal rates. We received three options, 2 from United Healthcare and 1 from BlueCross BlueShield. Option 1 from UHC would renew our current plan with no increase for this year. Chief Schultz is recommending that the district stay with our current plan, option 1.

Trustee Panopoulos motion to approve the 2024 insurance renewal with United Healthcare with a 0% renewal rate. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

District 87 IGA – ALS paramedic coverage at 2024 football games

Glenbard Township High School District 87 is requesting an intergovernmental agreement again this year for ALS paramedic services at the football games at Glenbard North High School.

Trustee Langhammer motioned to approve the intergovernmental agreement between the Carol Stream Fire Protection District and Glenbard Township High School District 87 in regard to paramedic services at football games. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Possible approval of Station 27 exterior project

Deputy Chief Nash presented the board with the bid results from the bid packet opening for the Station 27 exterior project. We received 2 bids. Deputy Chief Nash is recommending that the district move forward with the bid from All American, who is the lowest bidder. He did note, that there may be some additional cost on top of the \$79,850.00 that was quoted for some blocking that may need to be re-done or added. He is going to meet with All American to find out what the additional cost would be or see if there was another option.

Trustee Fisher motioned to authorize the chiefs to contract with All American, the lowest responsible bidder for the exterior project at Station 27, pending confirmation of additional price and final price. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz met with the sign company, Parvin Claus, to get pricing for a new sign at Station 28. He is also meeting with another company sometime next week. He should have an update for the board within the next few meetings.

Chief Schultz gave an update regarding the portable radios – the district received the demos today and will have them to try for a week so they can decide which ones they like.

Chief Schultz noted that he is going to reduce the price of the Expedition & pick-up truck that we have posted. He also noted that they have all the lights for the new Tahoe's, but the upfitter is still backed up. Chief Schultz informed the board that he was notified that the prices of new ambulances are increasing again and the board might want to start thinking about putting together an order for the next ambulance that is up for replacement.

Chief Schultz explained that there will be an EMS citation sometime in July from a cardiac arrest call that the crew from 27 handled.

Public Comments

N/A

There being no further reports or business to conduct at 7:50 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, July 8, 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