

Carol Stream Fire Protection District Fire Commissioner

Kenneth Anderko, Chairperson Joseph Pauling, Commissioner Robert S. Hoff, Commissioner

BOARD OF COMMISSIONERS MEETING AGENDA July 1, 2024 4:00 p.m.

Carol Stream Fire District Station 28 365 Kuhn Road Carol Stream, IL

- A. Call to Order
- B. Roll Call
- C. Public Comments
- D. Approval of Minutes from
 - 1. December 19, 2023 Special Meeting
- E. New business
 - 1. Approval of the Battalion Chief Promotional List
- F. Old business
 - 1. NONE
- G. Other business
- H. 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); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)
- I. Adjournment

<u>Note</u>: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled for October 14, 2024. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream