



## **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 September 9, 2024**

President William Natick called the meeting to order at 7:01 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, Battalion Chief Dan Stelter, James Howard and Attorney Joe Miller.

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

Trustee Langhammer motioned to approve the open meeting minutes from August 12, 2024. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the closed meeting minutes from August 12, 2024, and keep them closed. Seconded by Trustee Langhammer, five ayes on a roll call vote. Motion carried.

#### **Approval of Travel Expenses**

N/A

#### **Approval of Payment of Bills**

Trustee Panopoulos motioned to approve the payment of bills from August 26, 2024 in the amount of \$531,592.53. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Trustee Fisher motioned to approve the payment of bills from September 9, 2024 in the amount of \$385,165.32. 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 July 2024.

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

## **Old Business**

### **Review of Closed Session Minutes**

Deputy Chief Nash reviewed all the closed meeting minutes and is recommending to keep the minutes listed in the memo closed. The minutes listed on the memo contain employees/previous employees names with medical information or disciplines.

Trustee Fisher motioned to authorize opening the list of closed session meeting minutes, while keeping closed the following meeting minutes: 08/12/1996, 02/10/1997, 10/26/1998, 07/14/2008, 11/10/2008, 12/08/2008, 03/09/2009, 05/11/2009, 08/10/2009, 09/14/2009, 09/28/2009, 05/23/2011, 07/11/2011, 01/09/2012, 02/01/2012, 06/10/2013, 08/12/2013, 10/14/2013, 04/10/2017, 11/13/2017, 01/08/2018, 08/10/2020, 09/14/2020, 11/09/2020, 01/11/2021, 03/08/2021, 01/10/2022, & 03/14/2022. Seconded by Trustee Langhammer, five eyes on a roll call vote. Motion carried.

## **New Business**

### **Discussion of and possible approval to change District's Chase checking account**

James Howard went over the possible change to the district's Chase checking account to take advantage of earning more interest on the checking account.

Trustee Langhammer motioned to approve the change to the district's Chase checking account to a hybrid DDA model account. Seconded by Trustee Fisher, five eyes on a roll call vote. Motion carried.

### **Approval to surplus a 2014 & 2015 Ford Expedition**

Chief Schultz would like to surplus the 2014 & 2015 Ford Expeditions. We received Deputy Chief Nash's new buggy and will receive Deputy Chief Day's this week. He would like to move forward with selling the vehicles in-house as we have done in the past.

Trustee Panopoulos motioned to approve the surplus of the 2014 & 2015 Ford Expeditions and authorize the Chief to move forward with selling both vehicles. Seconded by Trustee Fisher, five eyes on a roll call vote. Motion carried.

### **Approval to appoint (1) Lieutenant to Deputy Chief**

With Deputy Chief Nash's retirement at the end of October, Chief Schultz would like to appoint Lieutenant Jason Kanzia to Deputy Chief.

Trustee Langhammer motioned to approve the appointment of Lieutenant Jason Kanzia to Deputy Chief and authorize the Chief to negotiate the salary. Seconded by Trustee Fisher, five eyes on a roll call vote. Motion carried.

**Approval to promote (1) firefighter/paramedic to Lieutenant and hire (2) firefighter/paramedics**

With the appointment of Lieutenant Kanzia, there is a vacant Lieutenant spot and Chief Schultz is looking to promote the next firefighter/paramedic on the list. He is also looking to hire (2) firefighter/paramedics for the vacancies occurring from (1) firefighter/paramedic resigning and Deputy Chief Nash retiring.

Trustee Jordan motioned to authorize the promotion of (1) firefighter/paramedic to Lieutenant and the hiring of (2) firefighter/paramedics off the list, based on the retirement of Deputy Chief Nash and the upcoming firefighter/paramedic vacancy. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

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

Chief Schultz asked the Board if they are ok with meeting on Columbus Day in October and Veterans Day in November. The Board would like to change October's meeting to October 7, 2024.

Deputy Chief Nash noted that they are moving along with the siding work at Station 27, there is probably a few more weeks of work still to be done.

**Public Comments**

N/A

There being no further reports or business to conduct at 7:31 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, October 7, 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