# CAROL STREAM FIRE PROTECTION DISTRICT 365 KUHN ROAD

# 365 KUHN ROAD CAROL STREAM, IL 60188-0717 www.carolstreamfire.org

#### **Fire Commission**

Chairperson Kenneth Anderko Secretary Joseph Pauling Commissioner Robert S. Hoff Business Phone: (630) 668-4836 FAX: (630) 668-4877

# CAROL STREAM PROTECTION DISTRICT FIRE COMMISSION SPECIAL MEETING OPEN SESSION MINUTES SEPTEMBER 18, 2024

Meeting called to order at 5:10 p.m. by Chairperson Anderko

## Roll Call

Present: Chairperson Anderko, Commissioner Pauling, Commissioner Hoff Also present: Fire Chief Schultz, DC Nash, DC Day, BC Grandgeorge, BC Stelter, BC Blaksley, Lt. Kanzia

## **Public Comments**

None

#### Approval of Minutes

Chairperson Anderko motioned to approve the open session minutes from the July 1, 2024, meeting. Commissioner Hoff seconded. Three ayes on a roll call vote. Motion approved.

#### Recommendation to promote 1 firefighter to lieutenant

Commissioner Pauling motioned to approve the recommendation to promote 1 firefighter to lieutenant. Commissioner Hoff seconded. Three ayes on a roll call vote. Motion approved.

#### Recommendation to hire 2 firefighters/paramedics

Commissioner Hoff motioned to approve the recommendation to hire 2 firefighters/paramedics. Commissioner Pauling seconded. Three ayes on a roll call vote. Motion approved.

#### Interviews

Chief Schultz updated the Commissioners on the firefighter/paramedic openings. He then updated the Commissioners on the current firefighter/paramedic eligibility list and the candidates coming for interviews.

At 5:53 p.m., Chairperson Anderko motioned to enter closed session to conduct interviews. Commissioner Hoff seconded. Three ayes on a roll call vote. Motion carried.

## **Closed Session**

Closed session was called to order at 5:53 p.m.

## Adjourn Closed Session

Chairperson Anderko motioned to return to open session at 6:23 p.m. Seconded by Commissioner Pauling. Three ayes on a voice vote. Motion carried.

## Other Business

The Commissioner and Chief decided to cancel the October 14, 2024, meeting.

#### Adjournment

Commissioner Pauling motioned to adjourn the meeting at 6:40 p.m. Seconded by Commissioner Hoff. Three ayes on a voice vote. Motion carried.

Joseph Pauling, Commission Secretary