



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 November 11, 2024

President William Natick called the meeting to order at 7:02 p.m.

Roll call was taken. Present: Trustee James Panopoulos, Trustee Karl Langhammer, Trustee Richard Fisher, President William Natick, Chief Robert Schultz, Deputy Chief Jason Day, Deputy Chief Jason Kanzia, Battalion Chief Dan Stelter, Battalion Chief Jeff Blaksley, James Howard, Attorney Joe Miller and Attorney Kelli Melin. Trustee Brian Jordan was absent.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from October 7, 2024. Seconded by Trustee Fisher, four 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 October 14, 2024 in the amount of \$468,275.07. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the payment of bills from October 28, 2024 in the amount of \$507,460.63. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

Trustee Panopoulos motioned to approve the payment of bills from November 11, 2024 in the amount of \$556,414.28. Seconded by Trustee Langhammer, four ayes on a roll call vote. Motion carried.

Treasurer's Reports

James Howard presented the Board with the treasurer's report for month ending September 2024.

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

Old Business

N/A

New Business

Approval to hire (1) firefighter/paramedic

With the recent retirement of (1) firefighter/paramedic Chief Schultz is looking for approval to hire (1) off the eligibility list once it is finalized.

Trustee Langhammer motioned to authorize the hiring of (1) firefighter/paramedic off the eligibility list once it is finalized. Seconded by Trustee Fisher, four ayes on a roll call vote. Motion carried.

10-Year Capital Plan Presentation

Chief Schultz presented the Board with the updated 10-year capital plan for the district.

MABAS Humanitarian Award Presentation

MABAS presented the fire district and Lieutenant Kevin Hencinski the MABAS Humanitarian award for the efforts of helping those in need after Hurricane Helene in North Carolina. Lt. Hencinski was part of the IL-Task Force 1 Swiftwater rescue team and was deployed from September 25th to October 11th, 2024.

2024 Carol Stream Fire Protection District Firefighters' Pension Fund Compliance Report

The Board received and reviewed the 2024 Carol Stream Fire Protection District Firefighters' Pension Fund Compliance Report.

Approval of Tax Levy Ordinance 2024-02

James Howard reviewed the tax levy with the Board.

Trustee Panopoulos motioned to approve ordinance no. 2024-02, ordinance levying and assessing taxes of Carol Stream Fire Protection Districts DuPage County, Illinois for 2024. Seconded by Trustee Langhammer, four ayes on a roll call vote. Motion carried.

2025 Board Meeting Dates

The Board received and reviewed the 2025 board meeting dates as set.

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz stated that there will be an updated IGA for the Alliance agreement with Hanover Park Fire Department and Glenside Fire District, Attorney Miller is currently working on and looking at the language.

Chief Schultz noted that there will be an EMS citation on November 25th, 2024 at 9am and firefighter/paramedic interviews will be in the afternoon starting at 4:00p.m.

The Village Tavern is doing a burger of the month for November and part of the proceeds will go to Project Fire Buddies.

Deputy Chief Kanzia updated the Board regarding the roof top HVAC unit at Station 27. They spoke to a couple of different people and believe it is best to move forward with replacing the unit. He is waiting on one more quote. The Board gave direction to move forward with replacing the HVAC unit at Station 27 and will approve the purchase with the next bill payments.

Deputy Chief Day stated that the siding project at Station 27 is almost done, they are waiting on some punch list items still and hope to have those wrapped up soon.

Deputy Chief Day noted that October was fire prevention month and all the guys did a great job getting out there to all the schools. Lieutenant Tim Cicero did a great job again this year getting everything set up.

Santa is coming to the fire house again this year on December 7th at 10:00 a.m.

Public Comments

N/A

There being no further reports or business to conduct at 7:42 p.m. Trustee Langhammer motioned to adjourn the meeting. Seconded by Trustee Fisher, four 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, December 9, 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