



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 December 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, President William Natick, Chief Robert Schultz, Deputy Chief Jason Day, Deputy Chief Jason Kanzia, Battalion Chief Dan Stelter, Battalion Chief Jeff Blaksley, Attorney Joe Miller and Attorney Kelli Melin.

Approval of Meeting Minutes

Trustee Langhammer motioned to approve the open meeting minutes from November 11, 2024. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Approval of Travel Expenses

Trustee Langhammer motioned to approve travel expenses for the Board and Chiefs for the NIAFPD conference. Seconded by Trustee Fisher, five ayes on a roll call vote. Motion carried.

Approval of Payment of Bills

Trustee Fisher motioned to approve the payment of bills from November 25, 2024 in the amount of \$502,930.50. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Trustee Jordan motioned to approve the payment of bills from December 9, 2024 in the amount of \$427,353.59. Seconded by Trustee Panopoulos, five ayes on a roll call vote. Motion carried.

Treasurer's Reports

The Board reviewed the treasurer's report for month ending October 2024.

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

Old Business

N/A

New Business

N/A

Reports of Trustees, Chiefs, and Attorneys

Chief Schultz stated that we are working on a AFG grant for training mannequins – FF Lauren Fairfield is the beginning stages of the process.

Chief Schultz thanked the Board for another great year, he thinks that moving into 2025 we are in a great spot.

Deputy Chief Kanzia noted that the rooftop HVAC unit went in at station 27 and the new cabinet door fronts will be delivered soon.

Deputy Chief Day stated that they are still waiting on some trim pieces to be finished at station 27 from the siding project and a few other punch list items.

Deputy Chief Day noted that he met with the village last month regarding the village moving from the 2018 to the 2022 building codes. They are looking for out input on the fire side of things, more to come on this in the next few months.

Public Comments

N/A

There being no further reports or business to conduct at 7:19 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, January 13, 2025 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