



**Carol Stream Fire Protection District
Fire Commissioner**

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

**BOARD OF COMMISSIONERS
MEETING AGENDA
January 13, 2025
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. November 25, 2024 Special Meeting open session
 - 2. November 25, 2024 Special Meeting closed session
- E. Other business
- F. 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)
- G. Adjournment

Note: The next regular Carol Stream Fire Protection District Board of Commissioners Meeting is scheduled for April 14, 2025. The meeting will be held at the Richard Kammes Fire Protection District Station 28 located at 365 Kuhn Road in Carol Stream