

**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 MEETING AGENDA**

**Station 28  
365 Kuhn Road  
Carol Stream, IL**

**July 08, 2024  
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES**
  - 1. Regular session minutes for meeting held on June 10, 2024**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
  - 1. June 24, 2024**
  - 2. July 8, 2024**
- G. APPROVAL OF TREASURER'S REPORT ENDING May 2024**
- H. REVIEW OF CLOSED SESSION MINUTES AND APPROVAL OF RESOLUTION**  
**2024-02 Destruction of Closed Session Meeting Recordings**
- I. OLD BUSINESS**
  - 1. NONE**
- J. NEW BUSINESS**
  - 1. Rate increase for Governmental Account Inc.**
  - 2. Discussion & possible approval of Station 28 sign**
  - 3. Discussion & possible approval to purchase an ambulance**

**K. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**

**L. PUBLIC COMMENTS**

**M. 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); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)**

**N. ADJOURNMENT**

*Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for August 12, 2024 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*