

**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**

**November 11, 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 October 7, 2024**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. October 14, 2024**
 - 2. October 28, 2024**
 - 3. November 11, 2024**
- G. APPROVAL OF TREASURER'S REPORT ENDING September 2024**
- H. OLD BUSINESS**
 - 1. None**
- I. NEW BUSINESS**
 - 1. Approval to hire 1 Firefighter/Paramedic**
 - 2. Presentation of the 10-Year Capital Plan**
 - 3. Presentation of MABAS Humanitarian Award**
 - 4. Carol Stream Fire Protection District Firefighters' Pension Fund 2024 Compliance Report**
 - 5. Approval of Tax Levy Ordinance 2024-02**
 - 6. 2025 Board meeting dates**

J. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

K. PUBLIC COMMENTS

L. 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)

M. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for December 9, 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.