

**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**

**June 10, 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 May 13, 2024**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. May 27, 2024**
 - 2. June 10, 2024**
- G. APPROVAL OF TREASURER'S REPORT ENDING April 2024**
- H. OLD BUSINESS**
 - 1. Possible approval of Station 29 column removal project**
- I. NEW BUSINESS**
 - 1. Approval to change policy so that Chief Officers' buy back of sick time is deposited into the RHS plan**
 - 2. 2024 Insurance renewal**
 - 3. APPROVAL OF District 87 IGA – ALS paramedic coverage at 2024 football games**
 - 4. Possible approval of Station 27 exterior project**

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 July 8, 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.